

Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: April 8, 2024

The General Manager Listing Operation, **BSE Limited**, P.J.Towers, Dalal Street, Mumbai – 400 001 Scrip code 542802

Dear Sirs,

Sub.: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of shares and Takeover) Regulation, 2011 for the Financial Year ended on March 31, 2024

Please find enclosed herewith the disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the Financial Year ended on March 31, 2024 received from Mr. Vipul Dileep Lathi, Promoter of the Company on behalf of the Promoter and Promoter Group of the Company in respect of shares held by them.

You are requested to take the same on your record.

Thanking you,

Yours faithfully, For, Galactico Corporate Services Limited

Vipul Lathi Managing Director DIN: 05173313 Place: Nashik

Encl: Declaration

 Nashik: 68, 6th Floor, Business Bay, Shri. Hari Kute Marg, Tidke Colony, Nashik (MH) - 422002. Phone :+91 253-2952456

 Pune: 409 & 410, 4th Floor, City Square, 29/2, Bhamburda, CTS 1723, Shivaji Nagar, Pune (MH) - 411005.

 Email: info@galacticocorp.com
 Website: www.galacticocorp.com

 CIN No.: L74110MH2015PLC265578 | SEBI Registration No.: INM000012519

VIPUL DILEEP LATHI Address: F. No-701/b, Archit Ruturang 'B' Apartment Anandwalli, Pipe Line Road, Nashik-422013, Maharashtra, India

Date: April 8, 2024

The General Manager Listing Operation, **BSE Limited**, P.J.Towers, Dalal Street, Mumbai – 400 001 Scrip code 542802

Dear Sirs/ Madam,

Sub.: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of shares and Takeover) Regulation, 2011 for the Financial Year ended on March 31, 2024

Pursuant to the provision of Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of shares and Takeover) Regulation, 2011, it is hereby confirmed that, we Promoter(s), Promoter group and Person acting in concert of Galactico Corporate Services Limited have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2024.

You are requested to take the same on your record.

Thankyou Yours Sincerely,

Vipul Dileep Lathi (For Myself and on behalf Prompter Group of Galactico Corporate Services Limited)