



To
Bombay Stock Exchange,
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, Fax No: 22723121

Script Code: 531911

Sub.:Non-Applicability of Annual disclosure required under SEBI Circular No.SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and updated as on April 13, 2022

Dear Sir,

Pursuant to Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, updated as on April 13, 2022 and BSE Notice No. 20220427-2 dated April 27, 2022, we confirm that Galaxy Agrico Exports Limited is not a Large Corporate as per the applicability criteria mentioned in the said circular, for the financial year ended March 31, 2024 and accordingly Annual Disclosure as provided at Annex - XII-B2 of the said circular is not applicable.

Yours faithfully,

For Galaxy Agrico Exports Limited



Sanjay Patel

Whole Time Director

DIN: 01632620

DATE: 12.04.2024