



Date : 26.10.2023

To,
The BSE Limited
Phiroze Jeejeebhoy Tower,
Dala Street,
Mumbia – 400001

Security Code : 531911

Dear Sir,

Sub : Covering Board of Meeting to take on record the Un Audited Financial Results for the quarter ended 30th Sep. 2023

We wish to inform you that in pursuant to regulation 29 (1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors. Of the company will be held on 4th November 2023 at Galaxy Agrico Exports Limited – Veraval (Shapar) to take on record the Un-Audited Financial Result for the quarter ended 30th Sep. 2023

Thanking You,

For, Galaxy Agrico Exports Limited

Director