



To,  
Bombay Stock Exchange,  
Listing Department,  
Phiroze Jeejebhoy Towers, Dalal Street,  
MUMBAI – 400 001

Dt. : 25.04.2024

Dear Sir,

Sub : Covering Board of Meeting to take on record the Audited Financial Result for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March 2024

Ref. Our Script Code 531911

We wish to inform you that in pursuant to Regulation 29 (1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, A meeting of the Board of Directors, of the company will be held on 02<sup>nd</sup> May 24 at Galaxy Agrico Exports Limited – Veraval – (shapar) to take on record the Audited Financial Results for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March 2024

Thanking you,

For, Galaxy Agrico Exports Limited

  
Director