



DATE : 30.01.2024

Bombay Stock Exchange
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai

Dear Sir,

Sub : Covering Board of Meeting to take on record the Un-Audited Financial Results for the quarter ended 31ST December 2023

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, We wish to inform you that a meeting of the Board of Directors. Of the company will be held on 9th February 2024 at Galaxy Agrico Exports Limited – Veraval (Shapar) to take on record the Un-Audited Financial Result for the quarter ended 31ST December 2023

Thanking you,

For, Galaxy Agrico Exports Limited

Director.