Date: 12/02/2025

To,

Company Secretary and Compliance Officer Galactico Corporate Services Limited Off No. 68 Business Bay Premises Co-Op. Hsg. Soc. Nashik – 422002 MH IN

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 MH IN

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Charushila Vipul Lathi, (the "seller") wish to inform you that I have sold 2,75,000 equity shares of Galactico Corporate Services Limited ("Company") in the open market.

I enclose with this letter Annexure A hereto a disclosure of the change in our shareholding in the Company, pursuant to the sale.

We request you to kindly take this to your record.

Thanking You,

Yours faithfully,

Mrs. Charushila Vipul Lathi

Date: 12/02/2025

Annexure A

<u>Disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part A: Details of Shareholding

| No | Particulars | Details | | |
|----|---|--------------------------------------|---|---|
| 1 | Name of the Target Company (TC) | GALACTICO CORPORATE SERVICES LIMITED | | |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed | | BSE Ltd | |
| 3 | Particulars of Shareholder (s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or a. Name(s) of promoter(s), member | | Yes Charushila Vipul La | thi |
| 4 | of the promoter group and PAC with him. Particulars of the shareholding of | Total Number | 04 was total above | 0/ oftatal dilutad |
| т | person(s) mentioned at (3) above | of shares | % w.r.t. total share /voting Capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| | Before the acquisition /disposal under consideration, holding of: | | | |
| | a) Shares carrying voting rights | 5,15,94,387 | 34.62% | 34.62% |
| | b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ | NIL | NIL | NIL |
| | others) | NIL | NIL | NIL |
| | c) Voting rights (VR) otherwise than by | NIL | NIL | NIL |
| | d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | | |
| | e) Total (a+b+c+d) | 5,15,94,387 | 34.62% | 34.62% |

| | Details acquisition/disposal under | | T | |
|---|---|-------------|---------|---------|
| | consideration, holding of: | | | |
| | f) Shares carrying voting rights | 2,75,000 | 0.18% | 0.18% |
| | g) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | NIL NIL | NIL NIL | NIL NIL |
| | Guicisi | NIL | NIL | NIL |
| | h) Voting rights (VR) otherwise than by | NIL | NIL | NIL |
| | i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | | |
| | j) Total (a+b+c+d) | 2,75,000 | 0.18% | 0.18% |
| | After the acquisition/disposal under consideration, holding of: | | | |
| | k) Shares carrying voting rights | 5,13,19,387 | 34.44% | 34.44% |
| | l) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ | NIL | NIL | NIL |
| | others) | NIL | NIL | NIL |
| | m) Voting rights (VR) otherwise than by | NIL | NIL | NIL |
| | n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | | |
| | o) Total (a+b+c+d) | 5,13,19,387 | 34.44% | 34.44% |
| 5 | Mode of acquisition/ sale (e.g., open market/ off-market / public issue / rights issue/ preferential allotment/ inter-se transfer etc). | Open Market | | |
| 6 | Date of acquisition / sale of shares / VR or date of receipt of intimation of | 12/02/2025 | | |

| | allotment of shares, whichever is applicable | |
|---|--|---|
| 7 | Equity shares capital / total voting capital of the TC before the said acquisition/ sale | 5,17,00,000 (Comprising of 5,17,00,000 Equity shares of Re. 1 each) |
| 8 | Equity shares capital/ total voting capital of the TC after the said acquisition/ sale | 5,13,19,387 (Comprising of 5,13,19,387 Equity shares of Re. 1 each) |
| 9 | Total diluted share/voting capital of the TC after the said acquisition/sale | 5,13,19,387 (Comprising of 5,13,19,387 Equity shares of Re. 1 each) |

Signature of the seller

Mrs. Charushila Vipul Lathi

Place: Nashik Date: 12/02/2025