

Date: October 17, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for Quarter and half year ended on September 30, 2025

Ref: GALAXY BEARINGS LIMITED (Scrip Code: 526073; Scrip ID: GALXBRG)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Monday, October 27, 2025** at the registered office of the Company situated at A-53/54, 5th Floor, Pariseema Complex, C.G. Road, Ellisbridge, Ahmedabad 380006, inter alia, to;

1. Consider, approve & take on record the Unaudited Financial Results of the Company for the Quarter and half year ended on **September 30, 2025** as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 26, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, October 01, 2025 till 48 hours after the declaration of Unaudited Financial Results for the Quarter and half year ended on September 30, 2025.

This information may also be accessed on the website of the Company at www.galaxybearings.com

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,
For **Galaxy Bearings Limited**

Dixit Patel
Chief Financial Officer

Place: Ahmedabad