

Date: February 03, 2026

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

Dear Sir/Ma'am,

Sub: Intimation regarding Special Window for Transfer and Dematerialisation of Physical Shares pursuant to SEBI Circular dated January 30, 2026.

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

This is to inform that the **Securities and Exchange Board of India ("SEBI")**, vide **Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026**, titled *"Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities"*, has opened a **special one-year window** to facilitate transfer and dematerialisation of physical shares.

Pursuant to the said circular, investors who have **transfer deeds executed prior to April 01, 2019**, including:

- fresh lodgement cases; and
- transfer requests earlier rejected / returned / not attended due to deficiencies,

may submit their transfer and dematerialisation requests during the special window.

The Special Window shall remain open from 05 February 2026 to 04 February 2027.

Eligible investors may lodge / re-lodge their requests with the Company's **Registrar to an Issue and Share Transfer Agent, M/s Alankit Assignments Limited**, along with the requisite documents as prescribed under the SEBI circular.

The securities so transferred shall be **credited only in dematerialised form** and shall be subject to a **lock-in period of one year** from the date of registration of transfer, in accordance with SEBI guidelines.

Further, all the shareholders are requested to update their email IDs with the Company/RTA/ Depository Participants. A copy of the aforementioned SEBI Circular can be access through: https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_99411.html . The same information is also available on the Website of the Company i.e. www.galaxybearings.com

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For, Galaxy Bearing Limited

Bhumika Teli
Company Secretary and Compliance Officer

Place: Ahmedabad