

Date: November 05, 2025

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

Dear Sir/Ma'am,

Sub: Intimation under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record. The Annual Report is also available on the website of the Company www.galaxybearings.com

This is for your information and records.

Thanking you,

Yours faithfully,

For, Galaxy Bearing Limited

Dixit Patel
Chief Financial Officer

Place: Ahmedabad

To,

Dear Shareholders,

Subject: Web-link of Annual Report for Financial Year 2024-25 of Galaxy Bearings Limited

We are pleased to inform you that the **35th Annual General Meeting (AGM)** of the shareholders of Galaxy Bearings Limited is scheduled to be held on **Thursday, November 27, 2025, at 03:30 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice and Annual Report for the Financial Year 2024-25 is available and can be downloaded from below links and QR code:

Weblink: <https://www.galaxybearings.com/investor.html>

Path: www.galaxybearings.com> Investors > Annual Report



We request Members to ensure that their email ID and other Know Your Customer (KYC)* details are duly updated to facilitate seamless and effective communication.

The requisite details may be updated with the respective Depository Participant (DP).

*KYC details include: Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.

Members are requested to take note of the following details pertaining to the **35th AGM**:

Particulars	Details
Cut-off Date for E-voting Eligibility	Thursday, 20 th November, 2025
Commencement of remote E-voting	Monday, 24 th November 2025 (9:00 a.m.)
Conclusion of remote E-voting	Wednesday, 26 th November 2025 (5:00 p.m.)

Refer to the notes AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period will have the opportunity to vote on the resolutions during the AGM.

CONTACT DETAILS:

Company	Galaxy Bearings Limited A-53/54, 5th Floor, Pariseema Complex, C.G. Road, Ellisbridge, Ahmedabad, Ahmedabad, Gujarat, India, 380006 Tel. No.: (079) 29606020 Email: investor@galaxybearings.com Website: www.galaxybearings.com
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Registrar and Transfer Agent	M/s. MUFG Intime India Private Limited (Previously known as Link Intime India Private Limited) Address: 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad - 380 009 Tel.: (079) 26465179/86/87 Email: instameet@in.mpms.mufg.co.in Website: in.mpms.mufg.com
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e-Voting Agency& VC / OAVM	Email: evoting@cdsl.com CDSL help desk 022-2305 8640
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Thanking You,

For, Galaxy Bearing Limited

SD/-
Dixit Patel
Chief Financial Officer

Place: Ahmedabad