

Date: February 04, 2026

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 ended on December 31, 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 **Tuesday, February 10, 2026** 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 ended on December 31, 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 December 24, 2025**, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company **from Thursday, January 01, 2026 till 48 hours after the declaration of Un-Audited Financial Results for the quarter ended on December 31, 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**

BHUMIKA TELI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Place: Ahmedabad