

Date: July 27, 2026

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

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended June 30, 2026

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

Dear Sir / Madam,

Pursuant to **Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**, we hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended **June 30, 2026**, duly certified by a Practising Company Secretary.

The aforesaid report has been filed in XBRL format through the BSE Listing Centre portal within the prescribed timelines.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Galaxy Bearings Limited

BHUMIKA
MUKESHKU
MAR TELI

Bhumika Teli
Company Secretary and Compliance Officer

Place: Ahmedabad



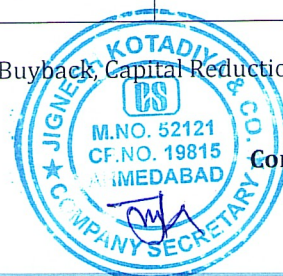
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors
Galaxy Bearings Limited
(CIN: L29120GJ1990PLC014385)
A-53/54, 5th Floor, Pariseema Complex,
C.G Road, Ellisbridge, Ahmedabad - 380 006.

I have examined the register, records and documents of **GALAXY BEARINGS LIMITED** for the quarter ended on 30th June, 2026 as maintained by M/s Alankit Assignments Limited, the Registrar and Share Transfer Agents of the Company. In my opinion and to the best of my knowledge and according to the information and explanation given to me and as shown by the records examined by me, I hereby submit reconciliation of share capital Audit Report for the aforesaid quarter as under:

1.	For Quarter ended	30 th June,2026					
2.	ISIN	INE020S01012					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	GALAXY BEARINGS LIMITED					
5.	Registered Office Address	A-53/54,5 th Floor,Pariseema Complex, C.G Road, Ellisbridge, Ahmedabad - 380006					
6.	Correspondence Address	As above.					
7.	Telephone & Fax Nos.	(T) 079-27546020, (F) 079 - 27546535					
8.	Email Address	investor@galaxybearings.com					
9.	Name of the Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange Limited					
		No. of shares				% of total Issued Capital	
10.	Issued Capital	31,80,000				100.00 %	
11.	Listed Capital	31,80,000				100.00%	
12.	Held in dematerialized form in CDSL	10,85,776				34.14%	
13.	Held in dematerialized form in NSDL	10,82,314				34.04%	
14.	Physical	10,11,910				31.82%	
15.	Total No. of Shares (12+13+14)	31,80,000				100.00 %	
16.	Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15):	Not Applicable					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below: - Not Applicable						
	Particulars	No. of shares	Applied/ Not applied for Listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principal Approval Pending for SE (Specify names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeited, any other (to specify)



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Jignesh Kotadiya & Co.

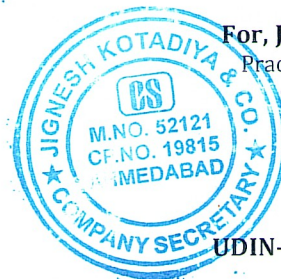
PRACTICING COMPANY SECRETARIES

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18.	Register of members is updated (Yes/No) If not, updated up to which date	Yes
19.	Reference of previous quarter with regards to Excess dematerialized shares, if any	Not Applicable
20.	Has the company resolved the matter mentioned above in point no.19 in the current quarter? If not, reason why?	Not Applicable
21.*	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	
	Demat requests	No. of requests
	Confirmed after 21 days	Nil
	Pending for more than 21 days	Nil
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Bhumika Mukeshkumar Teli Company Secretary & Compliance Officer (T) 91-9925018030 Email : investor@galaxybearings.com
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Mr. Jignesh Kotadiya Company Secretary, 426-427, Town Plaza, Nr. Raspan Arcade, New India Colony Cross Road, Nikol, Ahmedabad - 382350. (M) 9974948147 M. No. :-52121, C. P. No.:- 19815
24.	Appointment of common agency for share registry work: (Registered Office)	M/s. Alankit Assignments Limited 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055. (T) 011-42541234 Email : rta@alankit.com SEBI Reg No. INR000002532
25.	Any other detail that the Company Secretary in practice may like to provide (e.g.BIFR company, delisting from SE, company change its name etc.):	(NIL)

Place-Ahmedabad

Date- 24/07/2026



For, Jignesh Kotadiya & Co.
Practicing Company Secretary

Jignesh Kotadiya
(Jignesh Kotadiya)

M.NO. -52121

C.P. No.-19815

UDIN- A052121H000934970