



GALAXY
Bearings Limited

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GALAXY BEARINGS LIMITED HELD ON MONDAY, 08TH DECEMBER, 2025 AT 12:30 PM AT THE REGISTERED OFFICE OF THE COMPANY AT A-53/54, 5TH FLOOR, PARISEEMA COMPLEX, C.G. ROAD, ELLISBRIDGE, AHMEDABAD-380006, GUJARAT, INDIA

TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S ALANKIT ASSIGNMENTS LIMITED AS THE NEW REGISTRAR AND SHARE TRANSFER AGENT (RTA) OF THE COMPANY IN PLACE OF THE EXISTING RTA, M/S MUFG INTIME PRIVATE LIMITED (FORMERLY KNOWN AS LINK INTIME INDIA PRIVATE LIMITED)

The Chairman apprised the Board that the Company's existing Registrar and Share Transfer Agent, M/s MUFG Intime Private Limited (formerly known as Link Intime India Private Limited), has been providing share registry and transfer services to the Company. Their present engagement continues until **31st December, 2025**.

The Board was further informed that, in order to streamline and enhance the efficiency of share registry operations, the management had undertaken an evaluation of various SEBI-registered Registrar and Share Transfer Agents. The evaluation included parameters such as their operational capabilities, compliance track record, technology interface, electronic connectivity with depositories, service quality, and pricing.

Based on the assessment, **M/s Alankit Assignments Limited** was found suitable and recommended for appointment as the new RTA of the Company. It was proposed that the appointment be made effective **from 1st January, 2026, subject to completion of the necessary transition activities** including transfer of records, signing of service agreements, and activation of depository connectivity.

It was also noted that the change of RTA constitutes a **material event** under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and therefore appropriate intimations are required to be made to the Stock Exchange(s), Depositories and other regulatory authorities.

After discussion, the Board considered the matter and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, the applicable Rules made thereunder, and Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors hereby approves the change of Registrar and Share Transfer Agent (RTA) of the Company from **M/s MUFG Intime Private Limited (formerly known as Link Intime India Private Limited)** to **M/s Alankit Assignments Limited**.

RESOLVED FURTHER THAT the proposed effective date for the appointment of **M/s Alankit Assignments Limited** as the new RTA shall be **1st January, 2026, subject to the completion of transition formalities** including transfer of physical and electronic records, execution of requisite agreements, confirmation of depository connectivity, and other operational requirements.

Registered office: A-53/54, 5th Floor, Pariseema Complex, C.G. Road, Ellisbridge, Ahmedabad 380006.

Tel.: (079) 29606020, Fax No.: (079) 29606020, Email: investor@galaxybearing.com, Website:

www.galaxybearings.com

CIN: L29120GJ1990PLC014385



RESOLVED FURTHER THAT upon successful completion of the transition and operational readiness, the Company Secretary / Compliance Officer shall inform the Stock Exchange(s), Depositories and other authorities about the actual date from which the new RTA becomes fully operational.

RESOLVED FURTHER THAT the Board places on record its sincere appreciation for the services rendered by **M/s MUFG Intime Private Limited** during their tenure as the Registrar and Share Transfer Agent of the Company.

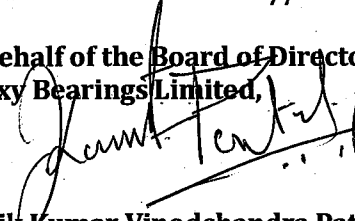
RESOLVED FURTHER THAT the Company Secretary and Compliance Officer/CFO be and is hereby authorized to:

- Execute and sign appointment letters, service agreements and any other required documents;
- Coordinate and supervise transition activities and ensure secure migration of all records;
- Notify Stock Exchange(s), Depositories and other authorities regarding the change of RTA;
- Upload the updated RTA details on the Company's website;
- Do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this Resolution.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized to issue certified copies of this Resolution as and when required."

//CERTIFIED TO BE TRUE//

On behalf of the Board of Directors
Galaxy Bearings Limited,


Kartik Kumar Vinodchandra Patel
Chairperson & Independent Director
DIN: 10118898

