

General information about company		
Scrp code	526073	
NSE Symbol	NA	
SEBI Symbol	NA	
ISIN	INE020S01012	
Name of the entity	Galaxy Bearings Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	THERE WAS NO ACQUISITION OF SHARES OR VOTING RIGHT IN UNLISTED COMPANIES IN QUARTER 02 OF FY 2025-26.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	THERE WAS NO IMPOSITION OF FINE OR PENALTY IN QUARTER 02 OF FY 2025-26.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	THERE WAS NO ONGOING TAX LITIGATION OR DISPUTE IN QUARTER 02 OF FY 2025-26.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There is No loans, guarantees, comfort letters, or securities provided by the company, directly or indirectly, to its promoters, promoter group, directors, key managerial personnel, or entities controlled by them.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	G00009	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr /Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Bharatkumar Keshavji Ghodasara	ABSPG1761F	00032054	Executive Director	Not Applicable		01-02-1959
2	Mrs	Shetal Devang Gor	ACIPP6190Q	07056824	Non-Executive - Non Independent Director	Not Applicable		16-02-1971
3	Mrs	Tuhina Rimal Bera	AFAPB607BA	07063420	Non-Executive - Non Independent Director	Not Applicable		26-10-1964
4	Mr	Devang Maheshchandra Gor	AQKPG8010E	08437363	Non-Executive - Non Independent Director	Not Applicable		27-08-1972
5	Mr	Kartik Kumar Vinodchandra Patel	AGMPP7352A	10118898	Non-Executive - Independent Director	Chairperson		21-11-1967
6	Mrs	Deepa Shah	ATEPS7043Q	10119678	Non-Executive - Independent Director	Not Applicable		30-04-1973

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-03-1994	01-09-2023			1	0	2	0			
2	NA		08-01-2015	28-09-2024			1	0	0	0			
3	NA		08-01-2015	25-09-2021			1	0	0	0			
4	NA		10-08-2019	26-09-2023			1	0	0	0			
5	NA		10-08-2023			25.22	1	1	0	2			
6			10-08-2023			25.22	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10118898	Kartik Kumar Vinodchandra Patel	Non-Executive - Independent Director	Chairperson	03-11-2023		
2	00032054	Bharatkumar Keshavji Ghodasara	Executive Director	Member	05-11-2022		
3	10119678	Deepa Shah	Non-Executive - Independent Director	Member	03-11-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10119678	Deepa Shah	Non-Executive - Independent Director	Chairperson	03-11-2023		
2	10118898	Kartik Kumar Vinodchandra Patel	Non-Executive - Independent Director	Member	03-11-2023		
3	08437363	Devang Maheshchandra Gor	Non-Executive - Non Independent Director	Member	05-11-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10118898	Kartik Kumar Vinodchandra Patel	Non-Executive - Independent Director	Chairperson	03-11-2023		
2	10119678	Deepa Shah	Non-Executive - Independent Director	Member	03-11-2023		
3	00032054	Bharatkumar Keshavji Ghodasara	Executive Director	Member	15-11-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10118898	Kartik Kumar Vinodchandra Patel	Non-Executive - Independent Director	Chairperson	03-11-2023		
2	10119678	Deepa Shah	Non-Executive - Independent Director	Member	03-11-2023		
3	00032054	Bharatkumar Keshavji Ghodasara	Executive Director	Member	05-11-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1									
Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	23-05-2025				Yes	6	3	2	
2		08-08-2025	76		Yes	6	3	2	
3		26-08-2025	17		Yes	6	3	2	

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr.	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	23-05-2025				Yes	3	2	2	0
2	Stakeholders Relationship Committee	23-05-2025				Yes	3	3	2	0
3	Audit Committee	23-05-2025				Yes	3	3	2	0
4	Audit Committee	08-08-2025	76			Yes	3	3	2	0
	Corporate Social									

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	DIXIT SURESHBHAI PATEL
2	Designation	Chief Financial Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	NA	
2	Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	NA	
7	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	Due to the grant of extension for holding the Annual General Meeting (AGM) by the competent authority, the Company is not required to provide affirmation on compliance with AGM-related requirements in the Corporate Governance Report for the relevant period.

Annexure III	
1	Name of signatory
2	Designation

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
Brief details of the event	

Signatory Details	
Name of signatory	DIXIT SURESHBHAI PATEL
Designation of person	Chief Financial Officer
Place	AHMEDABAD
Date	18-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	8
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0