

| General information about company                                                                                                                                                           |                         |                                                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 526073                  |                                                                                                                                                                                                                       |
| NSE Symbol                                                                                                                                                                                  | NOTLISTED               |                                                                                                                                                                                                                       |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED               |                                                                                                                                                                                                                       |
| ISIN                                                                                                                                                                                        | INE020S01012            |                                                                                                                                                                                                                       |
| Name of the entity                                                                                                                                                                          | Galaxy Bearings Limited |                                                                                                                                                                                                                       |
| Date of start of financial year                                                                                                                                                             | 01-04-2026              |                                                                                                                                                                                                                       |
| Date of end of financial year                                                                                                                                                               | 31-03-2027              |                                                                                                                                                                                                                       |
| Reporting Quarter Type                                                                                                                                                                      | Half Yearly             |                                                                                                                                                                                                                       |
| Date of Quarter Ending                                                                                                                                                                      | 30-09-2026              |                                                                                                                                                                                                                       |
| 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 Rights in Unlisted Company during Q2 of F.Y.2026-27.                                                                                                                     |
| 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 during the Q2 of the F.Y.2026-27.                                                                                                                                          |
| 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 the Q2 for the F.Y.2026-27.                                                                                                                                         |
| 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                                                                                                                              | Any other               |                                                                                                                                                                                                                       |
| 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****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               | AFAPB6078A | 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                  | 01-09-2026             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 08-01-2015                  | 28-09-2024             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 08-01-2015                  | 27-10-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 10-08-2019                  | 22-09-2026             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 10-08-2023                  |                        |                   | 37.22                          | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 6                                    | NA                                                                            |                                    | 10-08-2023                  |                        |                   | 37.22                          | 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                                                     | 10119678   | Deepa Shah                      | Non-Executive - Independent Director | Member                  | 03-11-2023          |                   |         |
| 3                                                     | 00032054   | Bharatkumar Keshavji Ghodasara  | Executive Director                   | Member                  | 05-11-2022          |                   |         |

| 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<br>Vinodchandra Patel | Non-Executive -<br>Independent Director | Chairperson             | 03-11-2023          |                   |         |
| 2                                                                         | 10119678   | Deepa Shah                         | Non-Executive -<br>Independent Director | Member                  | 03-11-2023          |                   |         |
| 3                                                                         | 00032054   | Bharatkumar Keshavji<br>Ghudasara  | 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<br>Vinodchandra Patel | Non-Executive -<br>Independent Director | Chairperson             | 03-11-2023          |                   |         |
| 2                                                                               | 10119678   | Deepa Shah                         | Non-Executive -<br>Independent Director | Member                  | 03-11-2023          |                   |         |
| 3                                                                               | 00032054   | Bharatkumar Keshavji<br>Ghudasara  | 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                                                                | 02-05-2026                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 3                                                                           | 2                                                   |
| 2                                                                |                                                     | 07-08-2026                                         | 96                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 2                                                   |
| 3                                                                |                                                     | 15-09-2026                                         | 38                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 2                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                           |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                         | Date(s) of meeting<br>(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                                                        | Audit Committee                           | 02-05-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 2                                                        | Audit Committee                           | 07-08-2026                                                                                         | 96                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 3                                                        | Audit Committee                           | 15-09-2026                                                                                         | 38                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee     | 02-05-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 2                                                                          | 2                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee     | 07-08-2026                                                                                         | 96                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 6                                                        | Corporate Social Responsibility Committee | 02-05-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

## Annexure 1

### IV. Meeting of Committees

| Sr | Name of Committee                         | Date(s) of meeting<br>(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) |
|----|-------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 7  | Corporate Social Responsibility Committee | 07-08-2026                                                                                         | 96                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 8  | Stakeholders Relationship Committee       | 02-05-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

**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 | Bhumika Teli                             |
| 2          | Designation       | Company Secretary and Compliance 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 <b>No</b> 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)                                | Yes                           |                                                                     |
| 2                                    | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                         | 18(1)(d)                             | Yes                           |                                                                     |
| 3                                    | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                               | 19(3)                                | Yes                           |                                                                     |
| 4                                    | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting                                                                                  | 20(3)                                | Yes                           |                                                                     |
| 5                                    | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report                                                               | 24A(1)                               | Yes                           |                                                                     |
| 6                                    | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report                                                         | 24A(1A), 24A(1B), 24A(1C)            | Yes                           |                                                                     |
| 7                                    | Submission of Annual Secretarial Compliance Report                                                                                                                               | 24A(2)                               | Yes                           |                                                                     |
| 8                                    | Whether <b>Corporate Governance Report</b> disclosed in Annual Report                                                                                                            | 34(3) read with para C of Schedule V | Yes                           |                                                                     |
| Any other information to be provided |                                                                                                                                                                                  |                                      |                               |                                                                     |

| Annexure III |                   |                                          |
|--------------|-------------------|------------------------------------------|
| 1            | Name of signatory | Bhumika Teli                             |
| 2            | Designation       | Company Secretary and Compliance Officer |

| 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 |                   | No                         |
| 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     | Bhumika Teli                             |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Ahmedabad                                |
| Date                  | 06-10-2026                               |

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

