



GALAXY MEDICARE LIMITED

Plot No.-2, Zone-D, Phase-A, Mancheswar Industrial Estate
Bhubaneswar - 751 010, INDIA,
Tel. : +91-7064810000
E-mail : info@galaxy.in
Web : http://www.galaxy.in
CIN : U24232OR1992PLC003113
GSTIN : 21AAACD7880L1Z1



An ISO 9001:2015 CERTIFIED COMPANY
Reg. No. 99 100 11576



ISO 13485:2016

Date : 2nd December 2025

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400051

NSE SYMBOL: GML

ISIN : INE09A801015

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to our earlier intimation dated 6th November 2025. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of Board of Directors of the Company is Scheduled to be held on Wednesday, 10th December 2025, at 4.00 P.M at the Registered Office of the Company to Consider and Approve the following:

1. The Unaudited Financial Results of the Company for the Half Year Ended on 30th September 2025 and
2. The Declaration of Interim Dividend, if any, for the Financial Year 2025 - 2026.

Also with Reference to the Company's Code of Conduct for Prohibition of Insider Trading framed Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, The Trading Window for Trading in the Securities of the Company has been Closed with effect from 1st October, 2025 Till 48 Hours after the Declaration of Unaudited Financial Results for the Half Year Ended on 30th September 2025.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For Galaxy Medicare Limited

Pralaaju Naik
(Company Secretary)