



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 : 10th 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: Outcome of the Board Meeting As Per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We Wish to Inform You That a Meeting of the Board of Directors of the Company was held on Wednesday, 10th December, 2025, at 4:00 P.M and Concluded at 6.30 P.M., Wherein the Board Passed the Following Resolutions:

1. Considered, Approved and Taken on Record the Un-Audited Financial Results of the Company for Half Year Ended 30th September, 2025 along with the Limited Review Report issued by the Statutory Auditors.
2. The Board of Directors has declared an Interim Dividend of Rs.0.35 Paise Per Equity Share of the Company for the Financial Year 2025-2026.

The Record Date for the Payment of the aforesaid Interim Dividend shall be 17th December 2025 and the Payment of Dividend will be made within 30 Days from the Date of Declaration.

3. Taking Note of Statement of Deviation(s) or Variation(s) Under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
4. The Board Approved the Appointment of PBM & Associates, Chartered Accountant, as Internal Auditor of the Company for the Financial Year 2025-2026 with effect from 10th December 2025. (Enclosure Given in Annexure - "A")



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In accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window shall remain closed for Designated Persons till 48 hours after the Declaration of the 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
For Galaxy Medicare Ltd.

Pralaaju Naik
Company Secretary
Pralaaju Naik
(Company Secretary)