**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 : 21AAACD7880L1ZI



**Date: 28th September 2026**

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 : Summary of Proceedings of the 34th Annual General Meeting of Galaxy Medicare Limited for the Financial Year 2025-26.**

Dear Sir/Madam,

We hereby inform that 34th Annual General Meeting (AGM) of Galaxy Medicare Limited was held on today i.e. Monday, 28th, September 2026**.** The Meeting Commenced at 11.00 A.M and Concluded at 2.00 P.M. The Meeting was conducted Physically to transact the Business as stated in the Notice of Annual General Meeting.

In this regard we are submitting the proceedings of the 34th Annual General Meeting of the Company which is enclosed herewith as **Annexure - A.**

These Disclosures are being made in Terms of Regulation 30 read with Part-A of Schedule – III and Regulation 44(3) III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with related SEBI Circulars.

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

Thanking You.

Yours Faithfully,

**For Galaxy Medicare Limited**

PRALAAJU NAIK
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**Pralaaju Naik**
**(Company Secretary)**

**Annexure - A**

## Summary of Proceedings of the 34th Annual General Meeting of Galaxy Medicare Limited

The 34th Annual General Meeting (AGM) of the Members of Galaxy Medicare Limited ('the Company') held on Monday, 28th, September 2026 at 11.00 A.M. (IST)) at Pipul Restaurant and Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar, Odisha - 751010.

{The Meeting Room was opened at 10.00 A.M for all the Members to join.}

{The Conduct of Meeting started at 11:00 A.M.}

**Proceedings briefly:**

Pralaaju Naik, Company Secretary & Compliance Officer, welcomed all Members, Directors, Auditors, Scrutinizer and Secretarial Auditor to the 34th Annual General Meeting ("AGM") of Galaxy Medicare Limited ("Company") held through Physical Mode.

Mr. Dillip Kumar Das, Managing Director of the Company was elected as the Chairman of the Meeting on the Proposal made by Mr. Narayan Chandra Dhal, Member and Seconded by Mr. Pritikanta Biswal, Member of the Company.

Mr. Dillip Kumar Das chaired the Meeting and expressed his thanks to all the Members.

The Chairman welcomed the Members to the 34th Annual General Meeting and introduced the Board and Key Managerial Personnel to the Members. All the Directors of the Company were present at the Meeting. The Chairman informed that the Representatives of Statutory Auditors, Internal Auditors and the Secretarial Auditors were also present at the Meeting.

**ATTENDANCE AT THE 34TH ANNUAL GENERAL MEETING**

**Directors in Attendance:**

Mr. Dillip Kumar Das, Managing Director, Chairman

Mr. Subhasish Das, Whole Time Director

Mrs. Kiran Das, Whole Time Director

Mr. Shaswat Kumar Rout, Independent Director

Mr. Soumya Mohanty, Independent Director

Mr. Aklant Das, Independent Director

**Other Participants:**

Mr. Pralaaju Naik, Company Secretary & Compliance Officer.
Mr. Tapas Kumar Dhal, Chief Financial Officer.
Mr. Arun Kumar Sabat, A.K Sabat & Co, Chartered Accountants.
Mr. Purnendu Bhusan Mohanty, PBM & Associates, Internal Auditors.
Mr. Madhusudan Das, Saroj Ray & Associates, Secretarial Auditors.
Mr. Uttam Baral, Saroj Ray & Associates, Scrutinizer.

**Members:**

11 Members attended at the 34th Annual General Meeting.

The requisite quorum being present, the Chairman called the meeting to order.

He informed the Members that the Electronic Copies of the Annual Report for the Financial Year 2025-26 and the Notice convening the 34th Annual General Meeting (AGM) had been sent to the Members at their Registered E-Mail Addresses Registered maintained with the Depository Participants (DP) / Registrar and Share Transfer Agent (RTA).

With the Consent of the Members present, the Notice convening the Annual General Meeting, the Auditor's Report for the Financial Year Ended on 31st March, 2026 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor on the financial transactions or matters which have any adverse effect on the functioning of the Company. Further, the Registers as required under the Companies Act, 2013 were available at the Annual General Meeting venue for Inspection.

He Initiated the Meeting by reading out the Chairman’s Statement.

Thereafter, Mr. Dillip Kumar Das, Managing Director made a presentation on the Company’s Performance in 2025-26.

Upon Completing Managing Director Presentation, the Chairman invited, Company Secretary to brief on the E-Voting Process. The Company Secretary appraised the Shareholders that as required under the law, the Company had provided Remote E-Voting facility to the Shareholders to cast their votes which was kept open from 24th September, 2026 (9.00 A.M) to 27th September, 2026 (5.00 P.M).

He informed also that, Members who had not cast their votes through Remote E- Voting and who were Participating in the Meeting in Person, would have the opportunity to cast their votes at the Meeting using the Electronic Voting System provided by National Securities Depository Limited. The Chairman also announced for voting to be taken physically through Ballot Paper made available during the Annual General Meeting and requested Members to cast their vote, who have not casted their vote by Remote E -Voting.

The Chairman informed that Mr. Uttam Baral, Partner of M/s Saroj Ray & Associates, Practicing Company Secretaries, Bhubaneswar, Odisha was appointed as the Scrutinizer for the E-Voting.

Thereafter, Chairman requested the Company Secretary to brief Members on the Annual General Meeting Proceedings.

**The following Items of Business as set out in the Notice convening the 34th Annual General Meeting were approved by the Shareholders as mentioned below.**

| Item No | Resolution(s) | Type of Resolution | Mode of Voting | Remarks (as per Report of Scrutinizer) |
|---|---|---|---|---|
| **Ordinary Business:** | | | | |
| 1. | Adoption of the Audited Financial Statements for the Year Ended 31st March 2026. | Ordinary Resolution | By Remote E-Voting and Electronic Poll Option made available for Voting at the AGM Venue. | Passed with Requisite Majority. |
| 2. | Re-Appointment of Director Retiring by Rotation. | Ordinary Resolution | By Remote E-Voting and Electronic Poll Option made available for Voting at the AGM Venue. | Passed with Requisite Majority. |
| 3 | Declaration of Final Dividend. | Ordinary Resolution | By Remote E-Voting and Electronic Poll Option made available for Voting at the AGM Venue. | Passed with Requisite Majority. |
| **Special Business:** | | | | |
| 4 | Re-Appointment of Mr. Dillip Kumar Das as Managing Director of the Company. | Special Resolution | By Remote E-Voting and Electronic Poll Option made available for Voting at the AGM Venue. | Passed with Requisite Majority. |
| 5 | Re-Appointment of Mr. Subhasish Das as Whole Time Director of the Company. | Special Resolution | By Remote E-Voting and Electronic Poll Option made available for Voting at the AGM Venue. | Passed with Requisite Majority. |
| 6 | Re-Appointment of Mr. Shaswat Kumar Rout as Independent Director of the Company. | Special Resolution | By Remote E-Voting and Electronic Poll Option made available for Voting at the AGM Venue. | Passed with Requisite Majority. |
| 7 | Re-Appointment of Mr. Soumya Mohanty as Independent Director of the Company. | Special Resolution | By Remote E-Voting and Electronic Poll Option made available for Voting at the AGM Venue. | Passed with Requisite Majority. |

| | | | | |
|---|---|---|---|---|
| 8 | Re-Appointment of Mr. Aklant Das as Independent Director of the Company. | Special Resolution | By Remote E-Voting and Electronic Poll Option made available for Voting at the AGM Venue. | Passed with Requisite Majority. |

The Chairman then invited the Members to offer their comments or ask questions on the resolutions or on the business of the Company. The Chairman along with the Key Managerial Personnel replied to the comments and queries of the Shareholders.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. The E-Voting facility was kept open for the next 15 Minutes to enable the Members to cast their vote.

The Members were informed that the consolidated voting results along with the Scrutinizer's Report would be disseminated to the Stock Exchanges and would also be hosted on the websites of the Company at www.galaxy.in and the National Stock Exchange of India Limited (NSE), the Agency providing the E-Voting Facility.

The Meeting Concluded at 2.00 P.M. (Including the Time allowed for E-Voting).

**For Galaxy Medicare Limited**

PRALAAJU NAIK
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**Pralaaju Naik**
**(Company Secretary)**