

Date: December 28, 2023

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Ref: GALAXY BEARINGS LIMITED (Scrip Code: 526073; Scrip ID: GALXBRG)

Sub: Intimation regarding Closure of Trading Window for the quarter ending December 31, 2023

Respected Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all the Promoters, Designated Persons and their immediate relatives from Monday, January 01, 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

Accordingly, all Promoters, Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on your record.

Thanking you,

Yours faithfully, FOR **GALAXY BEARINGS LIMITED**

Dixit Patel Chief Financial Officer