

Date: August 29, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub: Newspaper Advertisement regarding Notice of 36th Annual General Meeting, Book Closure, and E-voting Information

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

Dear Sir/Ma'am,

With reference to the captioned subject, we would like to inform you that the Notice of the 36th Annual General Meeting (AGM), Book Closure, and Remote E-voting information was published **Yesterday, i.e., Friday, August 28, 2026**, in the following newspapers:

1. **Western Times** (English Edition)
2. **Western Times** (Gujarati Edition)

Further, pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company has completed the dispatch of the Notice of the 36th AGM along with the Annual Report for the Financial Year 2025-26 electronically to the members whose e-mail addresses are registered, and Letters to the eligible shareholders on Thursday, August 27, 2026.

Please find enclosed herewith copies of the newspaper advertisements for the Annual General Meeting, Book Closure, and instructions for remote e-voting.

Please take the same on your record.

Yours faithfully,
For, Galaxy Bearings Limited

DIXIT
SURESHB
HAI PATEL



Dixit Sureshbhai Patel
Chief Financial Officer

Place: Ahmedabad

Enclosure: As above

Deepa Jewellers announces Rs. 459.72 Crore IPO; Issue Opens on September 1

Ahmedabad, Deepa Jewellers Limited, an organised B2B designer, processor and supplier of hall-marked gold jewellery with a strong presence in South India, is set to launch its Initial Public Offering (IPO) of Rs. 459.72 crore. The book-built issue will open for subscription on September 1, 2026 and close on September 3, 2026. The IPO comprises a fresh issue of 1.41 crore equity shares aggregating to Rs. 250 crore and an Offer for Sale of 1.18 crore equity shares aggregating to Rs. 209.72 crore. The company is proposed to be listed on both NSE and BSE, with the tentative listing date scheduled for September 8, 2026.

The price band for the issue has been fixed at Rs. 168 to Rs. 177 per equity share, with a lot size of 84 shares. At the upper end of the price band, the minimum investment required by a retail investor will be Rs. 14,868. The basis of allotment is expected to be finalised on September 4, 2026. Emkay Global Financial Services Limited and Valmiki Leela Capital Private Limited are acting as the Book Running Lead Managers to the issue, while Bigshare Services Private Limited is the registrar.

Deepa Jewellers has reported a significant improvement in its financial performance over the last four years. Revenue from

operations increased from Rs. 921.26 crore in FY2023 to Rs. 1,926.67 crore in FY2026, representing a strong growth trajectory. EBITDA increased from Rs. 33.07 crore to Rs. 146.34 crore during the same period, while EBITDA margin improved from 3.6% to 7.6%. Profit after tax rose from Rs. 22.02 crore in FY2023 to Rs. 104.79 crore in FY2026, with PAT margin increasing from 2.4% to 5.4%. The company reported a Return on Equity of 56.5% and Return on Capital Employed of 52.1% in FY2026, while its debt-to-equity ratio declined to 0.5.

The company's growth has been supported by its strong presence in South India, which accounted for approximately 94% of its revenue in FY2026. Its established customer relationships, specialised product portfolio and procurement network have helped it cater to the requirements of organised jewellery retailers. Vaddanam and CNC machine-cut bangles together contributed approximately 73% of revenue, while the company continues to diversify its offerings across bridal, festive and daily-wear jewellery.

Bajaj General Insurance Introduces Unified Health Cover for Families and Their Pets

Pune, Bajaj General Insurance Limited (formerly known as Bajaj Allianz General Insurance Company Limited), one of India's leading private general insurers, today announced the launch of My Family Complete, a pioneering health insurance product that extends the definition of family to include pet dogs and cats. This first-of-its-kind plan bridges the gap of fragmented protection by replacing separate policies for human family members and pets with one unified plan that treats pets as insured family members, ensuring shared coverage under a single health protection framework. The plan offers sum insured options ranging from INR 5 Lakhs to INR 5 Crores, with flexible tenures of up to five years, with a balanced combination of indemnity and benefit-based payouts.

My Family Complete is designed to protect every member of the household, adults from 18 years onward, dependent children from 3 months to 30 years, and pet dogs or cats from 3 months of age with no upper limit. The plan offers coverage across in

patient hospitalisation, room rent, road and pet ambulance services, pre and post hospitalisation expenses, domiciliary care, modern treatment methods, AYUSH hospitalisation (for humans), organ donor expenses, and family visit reimbursements. Customers also benefit from unlimited reinstatement of the sum insured, which means their hospitalisation cover is restored every time it is used up, cumulative bonuses of up to 100%, cataract treatment coverage, and fixed convalescence benefits, where a recovery benefit of 1 percent of the sum insured is paid if the insured person or pet is hospitalised for an extended stay.

Speaking on the announcement, Dr. Tapan Singhel, MD & CEO, Bajaj General Insurance, said, "For many of us, pets are not just companions, they are family. We celebrate their presence in our lives, care for them, worry about them when they are unwell and

want the best for them, just as we do for family. When pets are family, their health and wellbeing naturally become a part of the family's healthcare needs.

With My Family Complete, we are responding to this need by bringing pets into the family health insurance fold. For the first time in India, pet dogs and cats can be covered as part of the family under a health insurance policy, with healthcare and pet specific benefits designed around their needs.

First ever Yamaha YZF-R2 Makes its Global Debut in India; Unveils the Next Chapter of the R-Series

Chennai, Yamaha Motor (IVM) Pvt. Ltd. today announced the launch of the all-new globally first YZF-R2 in India, further strengthening the company's iconic R-series portfolio in the country. Priced from INR 2,30,500 (ex-showroom, Delhi), the YZF-R2 underscores Yamaha's commitment to expanding its premium motorcycle lineup and offering products that cater to the evolving aspirations of Indian riders. The all-new YZF-R2 is Yamaha's first offering in the highly competitive 200cc segment, developed for a new generation of riders seeking pure super sport performance, advanced technology, and everyday versatility.

CHANGE OF NAME

I have changed my old name from **CHAUHAN PRAKASH RAVJIBHAI** to new name **CHAUHAN PRAKASH JAYCHANDRABHAI**

Add. 128, Rajivnagar Part-6, New Samarth High School, Manekbag, Ahmedabad-380015

2073

CHANGE OF NAME

I have changed my son old name from **MUHAMMAD IMRANBHAI BIRAMIWALA** to new name **MUHAMMAD IMRAN BIRAMIWALA**

Add. 2830, Rupa Luhar Ni Pole, Jamalpur, Ahmedabad-380001

2074A

CHANGE OF NAME

I have changed my old name from **TIRTH VRAJESH PATEL** to new name **TIRTH VRAJESHKUMAR PATEL**

Add. D-2 Chandragupt Apartment Behind Sahjanand College Ambawadi Ahmedabad-380015

2075A

CHANGE OF NAME

I have changed my old name from **BHAVYA VRAJESH PATEL** to new name **BHAVYA VRAJESHKUMAR PATEL**

Add. D-2 Chandragupt Apartment Behind Sahjanand College Ambawadi Ahmedabad-380015

2075

Narmada, Water Resources, Water Supply & Kalpsar Department

Tender Notice No.S.B.D./10/2026-27

In the name of Governor of Gujarat State the Executive Engineer, Kachchh Irrigation Construction Division, Sinchai Sadan, 1st Floor, Near Jubilee Ground, Bhuj-Kachchh (Ph: 02832-221604) is inviting online tenders for

(1) CONSTRUCTION OF MAHADHYUTA BIG RIVER CHECKDAMACROSS TRIBUTORY OF RUKMAVATI RIVER NEAR VILLAGE LUDVA TALUKA MANDVI DISTRICT KACHCHH Estimated Cost Rs.115.02 Lakhs for work mentioned in Sr. No.1 required Govt. Registered Contractors in "C-Class & Above".

Agency must have to submit All the Documents by scanning online & Physically too. **Bid documents & other details for the works will be available on our website http://tender.nprocure.com up to Dt.16/09/2026**

For any query please contacts our above mentioned office address.

(D.D./IKUTCH/661/2026-27)

CHANGE OF NAME

I have changed my son old name from **MUHAMMADBILAL IMRAN BIRAMIWALA** to new name **BILAL IMRAN BIRAMIWALA**

Add. 2830, Rupa Luhar Ni Pole, Jamalpur, Ahmedabad-380001

2074B

CHANGE OF NAME

I have changed my old name from **HARBINDER SINGH** to new name **HARBINDER SINGH GURCHARAN SINGH BAMRAAH**

Add. 24, Sector-5, Samratnagar Society Isanpur Ahmedabad-382443

2070

CHANGE OF NAME

I have changed my old name from **IMRANBHAI MEHBOOBHAI BIRAMIWALA** to new name **IMRAN MEHBOOB BIRAMIWALA**

Add. 2830, Rupa Luhar Ni Pole, Jamalpur, Ahmedabad-380001

2074C

CHANGE OF NAME

I have changed my old name from **SONU KAUR HARBINDER SINGH** to new name **KULWINDER KAUR HARBINDER SINGH BAMRAAH**

Add. 23, Sector-5, Samratnagar Society Isanpur Ahmedabad-382443

2070A

CHANGE OF NAME

I have changed my old name from **NANDANKUMAR MASUNGBHAI PATEL** to new name **NANDAN MASUNGBHAI PATEL**

Add. C-604 Alaya Height Chharodi Ahmedabad

2072A

दिल्ली विश्वविद्यालय
UNIVERSITY OF DELHI

Advt. No.R.&P/321/2026 Dated: **31.07.2026**

online application are invited in the prescribed Application Form from eligible candidates for appointment to the post of Associate Professor in the Academic Pay Level-13A of the 7th Central Pay Commission Pay Matrix, in the Departments of **Chemistry, Environmental Studies, Genetics, Geology, Hindi, Linguistics, Operational Research, Philosophy, Zoology**, University of Delhi. The last date for receipt of applications is two weeks from the date of publication of the advertisement in the Employment News. For more details, please visit the University **website www.du.ac.in** and click "jobs and Opportunities" under the Head "Work with DU".

Any Addendum/corrigendum shall be posted only on the University website.

CBC 21231/11/0013/2627 REGISTRAR

E-TENDER NOTICE
Gandhinagar Municipal Corporation
Pandit Dindayal Upadhyay Bhavan, Behind Fire Station, Sector No.17, Gandhinagar

For the Purpose of selecting Rate contract for hiring buses, cabs and taxis on casual basis for Gandhinagar Municipal Corporation, quotations are invited through e-tender from reputable agencies engaged in such work.

Tender No	Work Name	Tender Fee	EMD Cost
076	Rate contract for hiring buses,cabs and taxis on casual basis for Gandhinagar Municipal Corporation	17,700/-	6,00,000/-

The tender from can be downloaded and filled online from the online website **https://tender.nprocure.com** from Dt.28/08/2026 to Dt.17/09/2026 till 18:00 hours.

All the documents for the necessary supply of the tender bid have to be scanned and sent online in electronic format. Further details regarding Tender document, Tender Fee, EMD submission etc is available on website.

Online technical bid opening will be done on Dt.21/09/2026 at 12:00 hrs. if possible

Place: Gandhinagar
Date: 08/2026

Sd/-
City Engineer
Gandhinagar Municipal Corporation

INF/1255/2026-27

SAKAR HEALTHCARE LIMITED

[CIN: L24231GJ2004PLC043861]
Registered Office: Block No. 10-13, Sarkhej-Bavla Road, Village: Changodar, Dist: Ahmedabad – 382 213

NOTICE FOR 22ND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of the Company will be held on **Tuesday, the 22nd September, 2026 at 12.30 p.m. IST** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated **24th July, 2026** convening the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs, ("MCA") General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements specified in Paragraphs 3 and 4 of General Circular No. 20/2020 dated 5th May, 2020 and other relevant circulars issued by MCA in this regard.

Accordingly, the Company has sent the **Annual Report 2025-26** along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories. The Annual Report along with the Notice convening the AGM is also available on the website of Company at - www.sakarhealthcare.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of National Stock Exchange of India Limited at www.nseindia.com.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of AGM through email only	27th August, 2026
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 19th September, 2026
3	Date & Time of end of Remote e-voting	5:00 p.m. on 21st September, 2026
4	Cut-off date for determining rights of entitlement of Remote e-voting	15th September, 2026
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 21st September, 2026
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 34/35th Floor, A Wing, Marathon Futurex, Marfatil Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdslindia.com Phone No. - 18002109911

By Order of the Board,
for SAKAR HEALTHCARE LIMITED
Bharat Soni
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 27th August, 2026

WESTERN RAILWAY AHMEDABAD DIVISION

ANNUAL REPAIRING CONTRACT OF VARIOUS TYPES OF CARDS

Notice Inviting Tender No. **DRM-Snt-ADI-Tele04 of 26-27**

DRM/S and T acting for and behalf of The President of India invites E-Tenders. Bidders will be able to submit their original/revised bids upto closing date and time only. Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. **Name of Work:** Annual Repairing contract of various types of MUX cards (Webfil/PUNCOM) & STM-1/STM-4 (Tejas) cards, Cisco router & E1/T1 card of Cisco router for 3 years over Ahmedabad Division. **Estimated Cost of Work:** ₹ 74,99,143.90/- (Rs. Seventy Four Lakh Ninety Nine Thousand One Hundred Forty Three Rupees and Ninety Paise Only). **Earnest Money Deposit:** ₹ 1,50,000/- (Rs. One Lakh Fifty Thousand Only). **Date & Time of closing of tender and opening of tender:** Not later than 15:00 hrs. of 24-09-2026 and Opening on 24-09-2026 at 15:30 hrs. **Website of E-Tendering:** www.ireps.gov.in ADI-148

Like us on: [facebook.com/WesternRail](https://www.facebook.com/WesternRail)

Gujarat State Police Housing Corporation Ltd, Vadodara
NIT-08 (2026-2027)

Regd. office, Gujarat State Police Housing, Corporation Limited, Nr Nasabandhi bhavan, B/h Lokayukt Bhavan, "Chh" Road, Sector10/B, Gandhinagar-382010
Website: www.gsp hc.gujarat.gov.in
E-Mail: gsphcttd@gmail.com CIN No: U45201GJ1988SGC011453
EMAIL: ee-gsp hc-vado@gujarat.gov.in

Office of the Executive Engineer Gujarat State Police Housing Corporation Ltd., Vadodara, Akota Railway Police line, Akota, Vadodara-390020 (Phone No.0265-2330300) invites Physical/ online tenders from Govt. approved contractors. Detail public tender notice will be available on office notice board and GSPHC's web site www.gsp hc.gujarat.gov.in and www.statetenders.gujarat.gov.in Tender online available on <https://gsp hc.nprocure.com> For E-tender required document as per detail NIT and Tender DOCUMENT FEE, EMD, should be scan up to last date of online tender submission. All physical document should be send within time limit. The New Portal URL is <https://tender.nprocure.com>

Sr.No.	Starting date of online Tenders	Last date of Submission of online tender	Last date of Submission of Physical Documents.
1 to 5	Dt.27.08.2026 (E-Tendering)	Dt.10.09.2026 Time 18:00	Dt.19.09.2026 Time 18:00
6	Dt.03.09.2026 (E-Tendering)	Dt.23.09.2026 Time 18:00	Dt.30.09.2026 Time 18:00

INF/VAD-671/26-27 I/c EXECUTIVE ENGINEER, VADODARA

GALAXY BEARINGS LIMITED
CIN: L29120GJ1990PLC014385
Regd. Office : A-53/54, 5th Floor, Pariseema Complex, C.G. Road, Ellisbridge, Ahmedabad 380006
Tel.: +91- 9925018030, Email: investor@galaxybearings.com • Website: www.galaxybearings.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, BOOK CLOSER AND E-VOTING INFORMATION

NOTICE is hereby given that the **36th Annual General Meeting ("AGM")** of the Members of **Galaxy Bearings Limited ("the Company")** will be held on **Tuesday, September 22, 2026, at 03:30 p.m. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") ("electronic mode") to transact the businesses set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The **Notice of the 36th AGM along with the Annual Report for the Financial Year 2025-26** has been sent electronically to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depositories. Further, the Letter has been also dispatched to the Physical Shareholders pursuant to **Regulation 36(1)(b) of SEBI LODR**. The Notice and Annual Report are also available on the Company's website at www.galaxybearings.com , on the website of BSE Limited and on the website of the E-Voting agency (CDSL).

Members who have not received the AGM Notice and Annual Report or who wish to obtain a physical copy thereof may send their request to investor@galaxybearings.com.

Members desirous of registering themselves as Speaker Shareholders for the AGM may send their request to investor@galaxybearings.com on or before **Tuesday, 15th September, 2026**.

INFORMATION REGARDING REMOTE E-VOTING:

Pursuant to **Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR**, the Company is providing its Members the facility to cast their votes electronically on all resolutions set forth in the AGM Notice through remote e-Voting services provided by **Central Depository Services (India) Limited (CDSL) (EVSN: 260806017)**. The facility for voting through electronic voting system shall also be made available during the AGM for Members attending the meeting who have not cast their vote earlier.

- Cut-off Date:** The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date of **Tuesday, September 15, 2026**.
- Remote e-Voting Period:** Commences on **Saturday, September 19, 2026, at 09:00 A.M. (IST)** and ends on **Monday, September 21, 2026, at 05:00 P.M. (IST)**. Remote e-voting shall not be allowed beyond the said date and time.
- Login Credentials:** Any person who acquires shares and becomes a member after the dispatch of the Notice, and holds shares as on the cut-off date, may obtain the login credentials by following instructions in the AGM notice or contacting the RTA at rta@alankit.com.

NOTICE OF BOOK CLOSURE:

Notice is further given pursuant to **Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 15th September, 2026 to Tuesday, 22nd September, 2026 (both days inclusive)** for the purpose of the 36th Annual General Meeting.

IMPORTANT INFORMATION

The AGM will be conducted through VC/OAVM and there will be **no physical attendance of Members at a common venue**. Members may attend and participate in the AGM through the VC/OAVM facility in accordance with the instructions provided in the AGM Notice.

Members are requested to carefully read the AGM Notice, including the instructions relating to remote e-voting and participation in the AGM through VC/OAVM.

For any queries or assistance relating to the AGM, e-voting or VC/OAVM facility, Members may contact:

Company: Galaxy Bearings Limited E-mail: investor@galaxybearings.com Tel.: (079) 29606020	Registrar & Share Transfer Agent / VC-OAVM Service Provider: Alankit Assignments Limited 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055 E-mail: rta@alankit.com Tel.: 011-42541234
E-voting Agency: Central Depository Services (India) Limited (CDSL) E-mail: helpdesk.evoting@cdslindia.com Toll Free: 1800 22 55 33 Tel.: 022-23058738 / 022-23058542-43	By Order of the Board For Galaxy Bearings Limited Sd/- Bhumika Teli Company Secretary & Compliance Officer-A78377
Place: Ahmedabad Date: 28th August, 2026	

