

Ref. No. Galaxy/SEC/24-25/26

Date: September 24, 2024

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.

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 from October 01, 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended September 30, 2024.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the Quarter ended September 30, 2024 will be informed in due course.

Kindly take the same on your record.

Thanking you,

FOR **GALAXY BEARINGS LIMITED**

MONA SHARMA

COMPANY SECRETARY AND COMPLIANCE OFFICER

ACS: 73701