



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 : 31st August 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: Outcome of 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 held on today i.e Monday, 31st August, 2026, at 4.00 P.M and Concluded at 5.50 P.M., has, Inter alia, Considered and Approved the following Matters:

1. Considered, Adopt and Approved the Director's Report of the Company for the Financial Year 2025-26.
2. Considered and Approved the Annual Report of the Company for the Financial Year 2025-26.
3. Considered and Approved the Notice of the 34th Annual General Meeting ("AGM") of the Company to be held on Monday, 28th, September 2026 at 11.00 A.M at the Pipul Restaurant and Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar-751010.
4. Considered and Approved the Appointment of National Securities Depository Limited (NSDL) as the Agency for providing the Remote E-Voting facility for the Resolutions Proposed to be passed at the 34th Annual General Meeting.
5. Considered and Approved the Appointment of M/s Saroj Ray & Associates, Practising Company Secretaries as Scrutinizer, who has consented to act as such, for conducting the Remote E-Voting process as well as the E-Voting System during the 34th Annual General Meeting.
6. Based on the Recommendation of the Audit Committee, the Board Approved the Re-Appointment of PBM & Associates, Chartered Accountant, as the Internal Auditor of the Company for the Financial Year 2026-2027 with effect from 31st August 2026. **(Details Enclosed as Annexure - "A")**



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

7. Considered and Approved the Appointment of Budhaaditya Advisors Private Limited ('Stock Knocks') as its Investor Relationship Agency for providing Investor Relations Advisory Services to the Company.

The Notice, Annual Report and other Information will be intimate to the Exchange in due course.

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

Thanking You.

Yours Faithfully,

For Galaxy Medicare Limited

Pralaaju Naik
(Company Secretary)



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

Annexure - A

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
1	Name of the Auditor	PBM & Associates, Chartered Accountant.
2	Reason for Change viz. Appointment	Re - Appointed as Internal Auditor of the Company.
3	Date of Appointment	31st August 2026
4	Terms of Appointment	For The Financial Year 2026 - 2027.
5	Brief Profile	PBM & Associates, Chartered Accountant, was founded in 2002 by CA Purnendu Bhusan Mohanty with a vision to establish new benchmarks in Professional Service Delivery. Based in Bhubaneswar, the Firm provides a Comprehensive Suite of Audit, Taxation, Advisory and Management Consultancy Services to Various Clients across Diverse Sectors in the State of Odisha. With over Twenty Four Years of Experience, the Firm serves more than 100 Clients, offering Expertise in Direct and Indirect Taxation, Valuations, FEMA Compliance, Project Funding, Risk and Internal Audits, External Audit and Pre-IPO Readiness Consulting.
6	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable