

March 15, 2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: GALAXYSURF	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540935
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Sub: Outcome of the Board Meeting

Ref: Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In continuation to our intimation dated March 10, 2025, the meeting of the Board of Directors of the Company was held as scheduled today i.e., March 15, 2025, and the Board inter-alia has considered, approved and declared Interim Dividend of Rs.18/- per equity share having face value of Rs. 10/- each for the financial year 2024-25. The record date for payment of this interim dividend is fixed as March 20, 2025. The interim dividend shall be paid within 30 days from the date of its declaration to the shareholders whose name appears in the Register of Members as on the record date.

The same information will be made available on the Company's website www.galaxysurfactants.com.

The meeting of the board commenced at 10:15 a.m. and concluded at 02:00 p.m.

This is for your information and records.

Yours faithfully,
For Galaxy Surfactants Limited

Niranjan Ketkar
Company Secretary

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