



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

Ref No : GML/NSE/2025-2026/10

Date : 27th January 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: Submission of Integrated Filing (Governance) of the Company for the Quarter Ended on 31st December 2025.

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular") and in Compliance with various Circulars issued by the National Stock Exchange of India Limited, namely NSE Circular No. NSE/CML/2025/02 dated January 02, 2025, NSE Circular No. NSE/CML/2025/03 dated January 23, 2025, NSE Circular No. NSE/CML/2025/07 dated February 28, 2025, and NSE Circular No. NSE/CML/2025/16 dated April 01, 2025 (collectively referred to as "NSE Circulars"), we hereby submit the Integrated Filing (Governance) of the Company for the Quarter Ended on 31st December, 2025.

Further, we are also enclosing herewith the Certificate received from M/s. Cameo Corporate Services Limited) Registrar and Share Transfer Agent of the Company, for the Quarter Ended on 31st December, 2025 in Compliance with Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully,

For Galaxy Medicare Limited

Pralaaju Naik
(Company Secretary)



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General Information about Company		
Scrip code	000000	
NSE Symbol	GML	
MSEI Symbol	NOTLISTED	
ISIN	INE09A801015	
Name of the entity	GALAXY MEDICARE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	SME	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No	As per the Provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Provision as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the Listed Entity which has Listed its Specified Securities on the SME Exchange. Accordingly, it may be noted that the Company has Listed its Equity Shares on the NSE EMERGE Platform. As the Company falls under the ambit of the aforesaid exemption, a Compliance with the Corporate Governance Provisions Specified in the aforesaid Regulation shall not be applicable to the Company for the Quarter Ended on 31st December, 2025.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any Shares or Voting Rights in Unlisted Companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	



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Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are No Ongoing Tax Litigations or Disputes Pending as on 31st December 2025.
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comg00729	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		



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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0



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Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited (NSE)	The National Stock Exchange of India Limited (NSE) has levied a Fine of Rs. 1,20,000/- Plus GST (@18%): Rs. 21,600/- Total: Rs.1,41,600/- on the Company for Delayed Compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.	16-12-2025	Delayed in Submission of Half - Yearly Financial Results for the Quarter Ended on 30th September 2025 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015	NIL, Except for the Amount of Penalty Imposed by The National Stock Exchange of India Limited (NSE).



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/**GLX**/MIS/2025

02/01/2026

GALAXY MEDICARE LIMITED
PLOT NO 2 ZONE D
MANCHESWAR INDUSTRIAL ESTATE
BHUBANESHWAR RASULAGARH
KHORDA
BHUBANESWAR
ORISSA - 751010

Dear Sir/ Madam,

INVESTOR GRIEVANCE REDRESSAL REPORT - OCT 2025 - DEC 2025	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NIL
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

Source	No of Complaints	Name of the Complainant	Date of receipt	Date of response	Nature/description of complaints	Status
NIL						

This is for your kind information and records.

Thanking you,

Yours faithfully,
For CAMEO CORPORATE SERVICES LIMITED

Asst. Manager.
Investor Services Cell