

GALAXY CLOUD KITCHENS LIMITED

Corporate Identity Number (CIN): L47110MH1981PLC024988

Registered Office: Knowledge House, Shyam Nagar, Off Jogeshwari – Vikhroli Link Road, Jogeshwari (East), Mumbai – 400 060

Tel. No: +91 22 2803 9405

Email ID: investors@galaxycloudkitchens.in

Website: www.galaxycloudkitchens.in

POSTAL BALLOT NOTICE

[Pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Member(s),

Notice is hereby given pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India (SS-2), as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (‘MCA’) for holding general meeting/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the MCA (“**MCA Circulars**”), read with applicable SEBI Circulars and other applicable laws, regulations, circulars, notifications (including any statutory modification or re-enactment thereof for the time being in force), that the Resolution in respect of the matter(s) as set out in accompanying Postal Ballot Notice are proposed to be transacted by way of Postal Ballot for seeking the consent of Members of Galaxy Cloud Kitchens Limited (“**Company**”) by way of Remote e-voting (“**Remote e-voting**”).

An explanatory statement pursuant to Section 102 and other applicable provisions, if any of the Act, pertaining to the Resolution(s) setting out material facts and reasons/rationale in respect of the same is annexed hereto. This Postal Ballot Notice is being sent to you for your consideration.

In compliance with the requirements prescribed under the MCA Circulars, the Company will send Postal Ballot Notice by email to all its Members who have registered their email addresses with the Company or depository / depository participants and the Members are required to communicate their assent / dissent through the Remote e-voting system only. The physical Postal Ballot Notice along with Postal Ballot Form and pre-paid business envelope will therefore not be sent to the Members for this Postal Ballot. Accordingly, the Company is pleased to provide Remote e-voting facility to all its Members to cast their votes electronically. Members are requested to read the instructions provided in the Notes to this Postal Ballot Notice to cast their vote electronically.

The Company has engaged National Securities Depository Limited (“**NSDL**”), an agency authorized by the Ministry of Corporate Affairs (“**MCA**”) for providing Remote e-voting facility to all its Members. **The Remote e-voting period commences from 9:00 AM (IST) on Friday, 5th December, 2025 and shall end at 5:00 PM (IST) on Saturday, 3rd January, 2026.**

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company (“**Board**”), have appointed Mr. Amit Samani of M/s. Amit Samani & Co., (having Membership No. FCS- 7397 and COP No. 7966), Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through Remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Whole-time Director or the Company Secretary upon completion of the scrutiny of the votes cast through Remote e-voting. The results of the Postal Ballot will be declared within two working days after the conclusion of the e-voting period in accordance with the provisions of Regulation 44(3) of the SEBI Listing Regulations. The said results along with the Scrutinizer’s Report would be submitted to BSE Limited. Additionally, the results will also be uploaded on the Company’s website – www.galaxycloudkitchens.in and on the website of NSDL - www.evoting.nsdl.com

Item No. 1

1. Change in name of the Company from “Galaxy Cloud Kitchens Limited” to “Galaxy Supermarket Limited”.

To consider and if thought fit, approve the change in the name of the Company from “Galaxy Cloud Kitchens Limited” to “Galaxy Supermarket Limited” or such other names as may be approved by the Authority and to pass with or without modification(s), the following resolution as a Special Resolution: -

“RESOLVED THAT pursuant to the provisions of Sections 4, 5, 13, 14 and other applicable provisions, if any, of the Companies Act, 2013 and the applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and any other applicable law(s), rule(s), regulation(s), guideline(s), read with enabling provisions of the Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to approval of the Central Registration Centre, Registrar of Companies and/ or any other statutory authority (“**the Authority**”) as may be necessary, approval of the members of the Company be and is hereby accorded for change of name of the Company from “Galaxy Cloud Kitchens Limited” to “Galaxy Supermarket Limited” or such other name as may be approved by the Authority.

RESOLVED FURTHER THAT subject to the approval and upon issuance of fresh certificate of incorporation by the Central Registration Centre, Registrar of Companies and / or any other statutory authority, the name clause being clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

The name of the Company is Galaxy Supermarket Limited.

RESOLVED FURTHER THAT upon issuance of fresh certificate of incorporation by the Authority consequent upon change of name of the Company, the old name "Galaxy Cloud Kitchens Limited" wherever appearing in the Memorandum of Association and Articles of Association of the Company and other documents and places be substituted with the new name as "Galaxy Supermarket Limited" or such other name as may be approved by the Authority.

RESOLVED FURTHER THAT the Board of Directors or Company Secretary or Chief Financial Officer of the Company be and are hereby severally and/ or jointly authorised to sign, execute and file necessary applications, forms, deeds, documents and writings as may be necessary for and on behalf of the Company and to settle and finalise all issues that may arise in this regard and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to the foregoing resolutions and to further authorise and delegate all or any of the powers conferred herein in any manner as they may deem fit."

2. Alteration of the Objects Clause of the Memorandum of Association of the Company.

To consider and if thought fit, approve the alteration of Memorandum of Association and to pass with or without modification(s), the following resolution as a Special Resolution: -

"RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, read with enabling provisions of the Articles of Association of the Company and subject to the necessary approval(s), consent(s), permission(s) and/or sanction(s) required, if any, by the Registrar of Companies, and / or any other appropriate authority and subject to such terms, conditions, amendments or modifications as may be required or advised by any such appropriate authority(ies), the approval of Members of the Company be and is hereby accorded to amend the Objects clauses of the Memorandum of Association ("MoA") of the Company as follows:

A. Deletion of Clause Nos. 2 & 3 from the Main Objects Clause

Clause No. 2

To own, manage, operate, carry on, acquire stadiums, tracks, arenas, lakes, zoo, golf courts, bowling greens, badminton courts, squash courts, tennis courts, skating courts, swimming pools, gymnasiums, bowling alleys, entertainment parks, shopping arcades, video parlors, pool tables, rides, darts, simulated games, amusement parks, health and fitness centers, billiard and snooker tables, boating and padding pools, adventure sports centers, marines, piers, landing stages, jetties coach, car parks, amusement parks and to promote, carry and conduct on the national and international sports events and promote sport celebrity promotion.

Clause No. 3

To carry on the business of theatres, recording videos, studios, stage plays, musical, dramatic performances, displays, exhibitions, concerts, stadiums and all kind of cinema, ice rinks, variety stage, music halls, radios, televisions and other means of transmitting sound or pictorial affects, celebrity promotion, caterers, restaurants, and cafes, hotels, fast food outlets, clubs, pubs, refreshment and tea rooms, cakes and milk and snack bars, ice-cream parlors, bars, beer house, tourist parks and lodging house, keepers, wine, beer, and spirit merchants, brewers, maltsters, distillers, importers and manufacturer of aerated waters, other drinks and to deal in hardware and software related to computers, televisions, terrestrial, satellites or otherwise telemarketing, virtual reality, interactive, television, cinematograph films, records tapes and any other rights or interest in any literary, dramatic or music work, television programs etc in India or Abroad.

B. Renumbering of Main Object Clause

- Clause 1A shall be renumbered as Clause 2
- Clause 1B shall be renumbered as Clause 3
- Clause 1C shall be renumbered as Clause 4

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall deem to include any of its duly authorised Committees) and / or Company Secretary and / or Chief Financial Officer or any officer(s) so authorised by the Board, be and are hereby jointly and/or severally authorised to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and any alterations to the aforesaid resolution as may be advised by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same.”

**By Order of the Board of Directors
For Galaxy Cloud Kitchens Limited**

Place: Mumbai

Date: 2nd December, 2025

**Sd/-
Harsh Joshi
Company Secretary & Compliance Officer
ACS: 51905**

Registered Office:

Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road,
Jogeshwari (East), Mumbai-400060

NOTES:

1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”), setting out material facts and reasons/rationale in relation to the Resolution(s) as set out in the Postal Ballot Notice is annexed hereto.
2. In accordance with Section 110 of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to those members whose e-mail addresses are registered with the Company or Depository / Depository Participants as on the cut-off date i.e. Friday 28th November, 2025. The physical Postal Ballot Notice along with Postal Ballot Form and pre-paid business envelope will therefore not be sent to the members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the Remote e-voting process only.
3. The voting rights with one vote per share shall be reckoned on the paid-up value of shares registered in the name of the Shareholders as on the cut-off date i.e. Friday 28th November, 2025. Members can vote for their entire voting rights as per their discretion.
4. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agents, MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel. No.: +91-22-49186000; E-Mail: investor.helpdesk@in.mpms.mufg.com. Members are further requested to send all communications to the Company's R&T Agents as per details provided hereinabove.
5. Members who have not registered their email address and consequently could not receive the Postal Ballot Notice may temporarily get their email address registered with the MUFG Intime India Private Limited, by clicking the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and follow the registration process as guided thereafter. Post successful registration of the email address, the Member would get the soft copy of the Postal Ballot Notice and the procedure for Remote e-voting along with the user ID and password to enable Remote e-voting for the Postal Ballot.
6. Members may please note that the Postal Ballot Notice will also be available on the website of the Company at: <https://galaxycloudkitchens.in/>, website of the Stock Exchange i.e. BSE Limited at: <https://www.bseindia.com/> and on the website of NSDL - www.evoting.nsdl.com.
7. Members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the Remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the cut-off i.e. Friday, 28th November, 2025 will only be considered eligible for the purpose of Remote e-voting.
8. A Member cannot exercise his vote by proxy on Postal Ballot.

9. Relevant documents, if any, referred to in the accompanying Notice and the Explanatory Statement will be available for inspection at the Registered Office of the Company between 12:00 PM and 2:00 PM, up to 3rd January, 2025 on all working days (except Saturday, Sunday and Public Holidays).
10. The Board of Directors of the Company have appointed Mr. Amit Samani of M/s. Amit Samani & Co., (having Membership No. FCS-7397 and COP No. 7966), Practising Company Secretaries as the Scrutinizer for conducting the Remote e-voting process in a fair and transparent manner.
11. Members are requested to read the general information and instructions for Remote e-voting as provided in the Notes under the section "General Information and Instructions for E-voting" in this Postal Ballot Notice.
12. **The Remote E-voting period commences from 9:00 AM (IST) on Friday, 5th December, 2025 and ends at 5:00 PM (IST) on Saturday, 3rd January, 2026.** Members are requested to cast their vote through the Remote e-voting process during the Remote e-voting period but not later than **5:00 PM (IST) on Saturday, 3rd January, 2026** failing which it will be strictly considered that no vote has been cast by Member.
13. The Scrutinizer will submit his report to the Whole-time Director or the Company Secretary of the Company after completion of the scrutiny of the votes cast through Remote e-voting. The results of the Postal Ballot will be declared within two working days after conclusion of the e-voting period in accordance with the provisions of Regulation 44(3) of the SEBI Listing Regulations. The results of postal ballot alongwith Scrutinizer Report will be placed on the website of the Company www.galaxycloudkitchens.in and on the website of NSDL and shall also be communicated to BSE Limited.
14. The resolution, if passed by the requisite majority, shall be deemed to have been passed on **Saturday, 3rd January, 2026** i.e. the last date specified for receipt of votes through the Remote E-voting process.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

The following explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 sets out all material facts relating to the business mentioned in Item No. 1 and 2 in the accompanying Postal Ballot Notice.

Item No. 1 - Change in name of the Company from “Galaxy Cloud Kitchens Limited” to “Galaxy Supermarket Limited”

The Members are informed that during the financial year 2024–25, the Company had discontinued its cloud kitchen business division and has strategically diversified into the operating retail supermarket stores, focusing on Fast-Moving Consumer Goods (FMCG), groceries, and other household products. This marks a significant shift in the nature and scope of the Company's business operations.

In view of this transformational change, the existing name, “Galaxy Cloud Kitchens Limited,” no longer accurately reflects the Company's current business activities. It is therefore considered appropriate and in the interest of the Company to adopt a new name that better represents its present line of business and strategic direction.

Accordingly, the proposal for change of name was first considered and approved by the Board of Directors at its meeting held on 29th May, 2025, subject to name availability and necessary approvals. As the names earlier proposed were not available, the Board revisited the matter at its meeting held on 13th November, 2025, and, in continuation of its earlier approval, approved the revised options for the proposed name including “Galaxy Supermarket Limited”, subject to the approval of the Members by way of special resolution and receipt of the requisite statutory and regulatory approvals, including from the Ministry of Corporate Affairs and the Stock Exchange(s) where the Company's shares are listed.

The proposed name, “Galaxy Supermarket Limited,” has been duly reserved and approved by the Ministry of Corporate Affairs, Government of India.

The proposed name change will not affect any of the rights or obligations of the Company. All existing contractual rights and obligations shall continue under the new name without any break or novation.

The Company has not changed its name in the last one year and the suggested name is in compliance with the guidelines and circulars issued by Securities and Exchange Board of India (SEBI) from time to time.

The Board of Directors, at its meetings held on 29th May, 2025 and 13th November, 2025, approved the proposal to change the name of the Company from “Galaxy Cloud Kitchens Limited” to “Galaxy Supermarket Limited”, subject to approval of the shareholders by way of a special resolution and receipt of applicable statutory and regulatory approvals, including consequential amendments to the Memorandum of Association and Articles of Association.

Members of the Company are hereby further informed that the Company had made application for reservation of name to Central Registration Centre (“CRC”), Ministry of Corporate Affairs, which has been approved by CRC vide its letter dated 20th November, 2025 and it has been confirmed that the new name i.e. “Galaxy Supermarket Limited” is available for registration.

As per the provisions of Section 13 and 14 of the Companies Act, 2013, approval of the shareholders is required for changing the name of the Company and consequent alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution.

Therefore, the Board recommends the resolution as set out at Item No. 1 of this notice for members' approval as a special resolution. The proposed change of name will not affect any of the rights of the Company or of the shareholders/ stakeholders of the Company. All existing physical share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes. With regards to the shares held in demat mode, the ISIN number of the equity shares of the Company would reflect the new name of the Company. Certificate obtained from M/s S Badaya & Associates, Chartered Accountants, Jaipur (Firm registration number 032250C) dated 1st December, 2025 in terms of Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) stating compliance of conditions as provided under Regulation 45(1) of SEBI Listing Regulations is annexed hereto and forms part of this notice and explanatory statement thereon.

The Board believes that the change in the name of the Company, which is being undertaken as part of strategic transition, would make the name of the Company, simple, sharp, focused and more relatable to the activities of the Company.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested in the aforesaid resolution, except to the extent of their shareholding, if any.

Item No. 2 - Alteration of the Objects Clause of the Memorandum of Association of the Company

The Company has discontinued its earlier business activities as captured under Clause 2 and Clause 3 of the Main Objects in the Memorandum of Association (MoA). These clauses pertained to operations such as management of stadiums, amusement parks, entertainment centres and media-related businesses, which are no longer pursued by the Company. Accordingly, it is proposed to delete Clause 2 and Clause 3 of the Main Objects in the MoA to align it with the current and future scope of operations of the Company.

Further, to maintain consistency and clarity, the remaining clauses under the Main Objects will be renumbered appropriately. The proposed renumbering is merely cosmetic in nature and does not alter the substance or content of any existing object clause.

These amendments reflect the Company's revised business direction and are intended to ensure that its charter documents remain accurate, relevant, and aligned with the present operational framework.

Pursuant to Section 13 of the Companies Act, 2013, alteration of the MoA requires the approval of the Members by way of a Special Resolution. The Board of Directors, at its meeting held on 29th May 2025, approved the proposed amendments to the MoA, subject to approval of the Members.

Upon approval of the Members, the amended MoA will be filed with the Registrar of Companies in accordance with applicable legal provisions. The revised draft of the MoA is available for inspection by the Members.

The Board recommends the Special Resolution as set out in Item No. 2 of the accompanying Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in the proposed resolution, except to the extent of their shareholding, if any.

**By Order of the Board of Directors
For Galaxy Cloud Kitchens Limited**

Place: Mumbai

Date: 2nd December, 2025

**Sd/-
Harsh Joshi
Company Secretary & Compliance Officer
ACS: 51905**

Registered Office:

Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road,
Jogeshwari (East), Mumbai-400060

GENERAL INFORMATION AND INSTRUCTIONS FOR E-VOTING

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

As per SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11th November 2024 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none">1. For OTP based login you can click on https://www.evoting.nsdl.com/eVotingWeb/commonhtmls/Login.jsp?userType=IN You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2. Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name ore-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the Remote e-Voting period.3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the Remote e-Voting period.5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

Type of shareholders	Login Method
	<p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <p> </p>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website https://www.cdslindia.com/ and click on login icon & New System Myeasi Tab and then use your existing myeasi username & password. 2. After successful login the CDSL Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the Remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for E-voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.'

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- "Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

A. How to cast your vote electronically on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- Select "EVEN" of company for which you wish to cast your vote during the Remote e-Voting period.
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.

vi) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

vii) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

B. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- i) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company at investors@galaxycloudkitchens.in
- ii) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company at investors@galaxycloudkitchens.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
- iii) Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- iv) In terms of SEBI Master circular dated November 11, 2024 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

General Guidelines for shareholders

- i) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to team@sgkadvisory.com with a copy marked to evoting@nsdl.com and investors@galaxycloudkitchens.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “**e-Voting**” tab in their login.
- ii) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
- iii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 – 48867000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com



To,
The Board of Directors
Galaxy Cloud Kitchens Limited ("the Company")
Knowledge House, Shyam Nagar,
Off Jogeshwari – Vikhroli Link Road,
Jogeshwari (East), Mumbai – 400060.

CERTIFICATE UNDER REGULATION 45 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the application for change in the name of the Company from **Galaxy Cloud Kitchens Limited** to **Galaxy Supermarket Limited**, we have examined the relevant records of the Company and information provided by the management of the Company in relation to issuance of certificate for compliance with the conditions mentioned under sub regulation (1) of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of review of necessary documents, records and available information as on the date of the certificate and explanation provided to us by Galaxy Cloud Kitchens Limited (CIN: L47110MH1981PLC024988), having registered office at Knowledge House, Shyam Nagar, Off.Jogeshwari-Vikhroli Link Road, Jogeshwari (E), Mumbai, Maharashtra – 400060, we certify the following in terms of Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- a. The Company was incorporated on 13th August, 1981 under the name "Sifa Trading Company Limited." The name was subsequently changed to "Galaxy Entertainment Corporation Limited" with effect from 25th August, 2000, and thereafter changed to its present name "Galaxy Cloud Kitchens Limited" on 4th February, 2019. Since the last change of name occurred more than one year ago, the requirement of a minimum period of one year having elapsed before applying for a further name change stands duly complied with.
 - b. The condition of at least fifty per cent of the total revenue in the preceding one-year period to be accounted for by the new activity suggested by the new name stands satisfied, as more than fifty per cent of the Company's total revenue during the preceding one-year period is attributable to the new line of business corresponding to the proposed name.
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- c. Since the Company satisfies the requirement under Regulation 45(1)(b), the condition under Regulation 45(1)(c) is not required to be evaluated.

This certificate is issued as per the requirements of Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that the above-mentioned information is true to the best of my knowledge and belief, according to the books and documents/ records produced before us for verification and relied upon and on the request of the management of the Company for onward submission.

Yours Faithfully,
For S Badaya & Associates
Chartered Accountants

**SHREEKANT
BADAYA**

Digitally signed by SHREEKANT BADAYA
Date: 2025.12.01 14:58:58 +05'30'

Shreekant Badaya
(Proprietor)
Membership no. 414521
Firm Registration No: 032250C
UDIN: 25414521BMIELM5149
Place: Jaipur
Date: 01/12/2025