



29th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code : 506186

Dear Sir / Madam

Sub.: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform that the Board of Directors of the Company at its meeting held today, i.e., **29th May, 2025**, inter alia, transacted the following businesses:

1. Approval of Audited Financial Results

The Board considered and approved the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025. A copy of the Financial Results along with the Audit Report is enclosed herewith.

2. Declaration on Audit Report

Pursuant to Regulation 33(3)(d) of the SEBI LODR Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Audit Report issued by the Statutory Auditors for the financial year ended 31st March, 2025, does not contain any qualifications or reservations. The report includes Emphasis of Matter paragraphs; however, the Statutory Auditors have not modified their opinion. Accordingly, the statement on impact of audit qualifications is not applicable. Declaration of Unmodified opinion is enclosed herewith.

3. Change of Name of the Company

The Board approved obtaining shareholders’ approval for the change of name of the Company to align with and reflect its current business activities, in compliance with the provisions of the Companies Act, 2013, Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations.

CIN : L47110MH1981PLC024988

Regd. Office : Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.
Contact : +91 7718891883 • Email : investors@galaxycloudkitchens.in • Website : www.galaxycloudkitchens.in

4. Amendment to the Memorandum of Association

The Board approved obtaining shareholders' approval for amendments to the Memorandum of Association (MoA) of the Company. The proposed amendments include the deletion of redundant main object clauses relating to the Company's erstwhile business in entertainment and gaming, which has been discontinued since past several years.

5. Cancellation of Rights Issue

The Board approved the cancellation of the fundraising decision through Rights Issue of an amount not exceeding Rs. 50 crore, which was previously approved at the Board meeting held on October 24, 2024. It is clarified that the Rights Issue was only announced, and no subsequent steps (such as filing of the Draft Letter of Offer with the Stock Exchange) were undertaken. After careful evaluation of various factors that could impact the success of the Rights Issue, the Board decided it would be in the best interest of the Company and its stakeholders to cancel the proposed offering.

The Company remains committed to exploring alternative strategic funding options as per the requirement of the Company.

6. Appointment of Secretarial Auditors

The Board approved the appointment of M/s. Nidhi Bajaj & Associates, Company Secretaries (COP No.: 14596), as Secretarial Auditors of the Company for a period of five consecutive years from April 1, 2025 to March 31, 2030, to conduct the Secretarial Audit of the Company, subject to approval of Shareholders.

The disclosure required under Regulation 30 of the SEBI LODR Regulations, read with Clause 7 of Para A, Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith.

The Meeting of the Board of Directors commenced at 04:20 PM and concluded at 05:30 PM.

Kindly take the above information on your records.

Yours faithfully,

For Galaxy Cloud Kitchens Limited

Harsh Joshi

Company Secretary & Compliance Officer

Encl: as above

Annexure - A

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Appointment of Secretarial Auditors:

<u>Sr No.</u>	<u>DETAILS OF EVENTS THAT NEED TO BE PROVIDED</u>	<u>INFORMATION OF SUCH EVENT</u>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Nidhi Bajaj & Associates, Company Secretaries (COP No. 14596), as the Secretarial Auditors of the Company in terms of SEBI Notification No. SEBI/LAD-NRO/GN/2024/218 dated 12.12.24 and pursuant to amended LODR 24A read with Section 204 of Companies Act, 2013.
2	Date of Appointment/cessation (as applicable) & term of appointment	The Board at its meeting held on 29th May, 2025, has approved the appointment of M/s. Nidhi Bajaj & Associates., as Secretarial Auditors, for a period of 5 (five) consecutive years from 1 st April, 2025 to 31 st March, 2030, subject to members' approval at the ensuing Annual General Meeting.
3	Brief profile (in case of appointment)	M/s. Nidhi Bajaj & Associates, Company Secretaries, is a firm in whole-time practice based in Mumbai, Maharashtra. Led by Ms. Nidhi Bajaj, a seasoned professional with over 10 years of experience, the firm offers comprehensive secretarial and compliance services. Ms. Bajaj has a diverse portfolio spanning private and listed companies, with expertise in corporate law, governance, regulatory filings, and advisory under the Companies Act and SEBI regulations.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Galaxy Cloud Kitchens Limited

CIN: L47110MH1981PLC024988

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

Email : investors@galaxycloudkitchens.in, Tel: 022-28039405

Statement of Financial Results for the Quarter and Year ended March 31, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		March-31-2025	December-31-2024	March-31-2024	March-31-2025	March 31, 2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from operations					
	(a) Revenue from operations	537.57	272.55	0.00	1523.16	0.01
	(b) Other Income	10.20	76.27	215.09	90.79	226.90
	Total Income from operations	547.77	348.82	215.09	1613.95	226.91
2	Expenses					
	(a) Cost of materials consumed	426.32	247.54	0.00	963.94	0.00
	(b) Employee benefits expense	49.19	37.49	16.55	139.24	81.63
	(c) Finance costs	(13.62)	40.43	38.95	120.16	116.40
	(d) Depreciation and amortisation expense	26.37	21.16	0.00	58.48	26.16
	(e) Other expenses	3.84	71.12	8.65	142.60	407.86
	Total expenses	492.09	417.74	64.14	1424.41	632.05
3	Profit/(Loss) from ordinary activities before tax (1-2)	55.68	(68.93)	150.95	189.54	(405.14)
4	Exceptional Items	-	100.00	-	100.00	-
5	Tax expense	-	-	-	-	-
6	Net Profit/(Loss) for the year from continuing operation (3-4)	55.68	(168.93)	150.95	89.54	(405.14)
7	Net Profit/(Loss) for the year from Discontinued operation	(144.30)	(66.23)	(316.29)	(418.61)	(1,017.88)
8	Net Profit / (Loss) for the period (5-6)	(88.62)	(235.16)	(165.34)	(329.08)	(1423.02)
9	Other comprehensive income/(loss), net of income tax					
	A. Items that will not be reclassified to profit or loss	1.96	-	7.08	1.96	7.08
	B. Items that will be reclassified to profit or loss	-	-	-	-	-
	Total other comprehensive income/(Loss), net of income tax	1.96	-	7.08	1.96	7.08
10	Total comprehensive income/(Loss) for the period (7-8)	(86.66)	(235.16)	(158.26)	(327.11)	(1415.94)
11	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	4729.77	4493.77	4493.77	4729.77	4493.77
12	Other Equity	(6,980.15)	-	-	(6,980.15)	(6,636.15)
13	Earnings per share (of Rs.10/- each) (not annualised):					
	for continuing operations- Basic	0.12	(0.38)	0.34	0.19	(0.90)
	for continuing operations- Diluted	0.11	(0.34)	0.34	0.18	(0.90)
	for discontinued operations - Basic	(0.31)	(0.15)	(0.70)	(0.89)	(2.27)
	for discontinued operations - Diluted	(0.29)	(0.13)	(0.70)	(0.84)	(2.27)
	for continuing & discontinued operations- Basic	(0.19)	(0.52)	(0.37)	(0.70)	(3.17)
	for continuing & discontinued operations- Diluted	(0.18)	(0.47)	(0.37)	(0.66)	(3.17)
	See accompanying note to the financial results					



Statement of Assets & Liabilities

(Rs. in Lakhs)

Particulars	Audited	Audited
	As at March 31, 2025	As at March 31, 2024
ASSETS		
1. Non Current Assets		
Property, Plant and Equipment	260.99	91.53
Capital Work in Process	18.50	-
Right to use asset	687.37	-
Financial Assets		
Other Non Current Financial Assets	30.73	96.93
Other Non Current Assets	-	-
Total Non-Current Assets	997.59	188.46
2. Current Assets		
Inventories	543.02	7.80
Financial Assets		
Trade Receivables	35.70	15.55
Cash and Cash Equivalents	91.68	27.65
Other financial asset	7.17	40.25
Other Current Assets	166.06	121.42
Assets held for Sale	18.05	62.30
Total Current Assets	861.68	274.97
Total Assets	1,859.28	463.43
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	4,729.76	4,493.76
Other Equity	(6,980.16)	(6,636.14)
Compulsory Convertible Debentures	272.80	-
Total Equity	(1,977.61)	(2,142.38)
Liabilities		
1. Non Current Liabilities		
Financial Liabilities :		
Non Current Borrowings	-	202.59
Lease Liabilities	712.68	-
Non Current Provisions	3.05	5.94
Total Non-Current Liabilities	715.72	208.53
2. Current Liabilities		
Financial Liabilities		
Current Borrowings	1,422.48	1,534.35
Lease Liability	-	-
Other Current Financial Liabilities	344.03	163.28
Trade Payable	1,236.38	671.28
Other Current Liabilities	117.91	28.24
Current Provisions	0.35	0.13
Total Current Liabilities	3,121.16	2,397.28
Total Equity and Liabilities	1,859.28	463.43

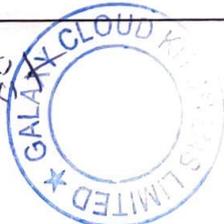
Pinky Dixit



Statement Of Cash Flow For Period Ended September 30th, 2024

(Rs. in Lakhs)

Particulars	As at	As at
	December 31, 2024 (Unaudited)	March 31, 2024 (Audited)
A Cash Flow from operating activities		
Loss before income tax	(329.07)	(1,423.02)
Interest income	(1.88)	(7.19)
Debit/Credit balance written Back/off(net)	(89.55)	(294.81)
Depreciation and amortization expenses	63.37	176.51
Finance costs	90.80	128.14
Loss/ (Profit) on sale/Scrap/discard of fixed assets	121.56	605.97
Provision for doubtful debts	-	186.90
Inventory written Off/Damaged	-	41.20
Gain on termination of lease asset	-	(11.88)
Operating Cash Profit/(Loss) before Working Capital Changes	(144.77)	(598.17)
Change in operating assets and liabilities		
(Increase)/decrease in trade receivables	(20.15)	138.67
(Increase)/decrease in inventories	(535.23)	94.18
(Increase)/decrease in other financial and other assets	54.63	147.06
Increase/(decrease) in trade payables, other liabilities and provisions	833.33	(824.25)
Cash outflow from operations	187.81	(1042.50)
(Taxes paid)/Refund (net)	(46.89)	(19.44)
Net cash inflow/(outflow) from operating activities	140.92	(1061.94)
B Cash inflow from investing activities:		
Sale proceeds of property, plant and equipment, Right of use Assets	23.24	129.57
Purchase of property, plant and equipment	(298.53)	(23.77)
Proceeds from issue of Equity Shares	259.60	-
Proceeds / Conversion of Compulsorily Convertible Debentures	272.80	-
Interest received	3.76	-
Share Capital Issue Expenses	-	-
Net cash inflow/(outflow) from investing activities	260.86	105.80
C Cash outflow from financing activities		
Proceeds/ (Repayment) from/ (of) borrowings (net)	(314.46)	986.08
Proceeds from Compulsorily Convertible Debentures	-	-
Interest paid	(0.23)	(14.12)
Net cash inflow/(outflow) from financing activities	(314.69)	971.95
Net increase/(decrease) in cash and cash equivalents	87.09	15.81
Add: Cash and cash equivalents at the beginning of the financial year	4.59	(11.22)
Cash and cash equivalents at the end of the year	91.68	4.59
Notes :		
Cash and Cash Equivalent as per above comprises of the following		(Rs. in Lakhs)
Particulars	As at	As at
	December 31,	March 31, 2024
	2024	
	(Unaudited)	(Audited)
Cash and Cash Equivalents	91.68	27.65
Bank Overdraft	-	(23.06)
Balance as per statement of Cash Inflows	91.68	4.59

Pinki Dixit


Notes to the financial results:

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 29th, 2025. The Result for the Quarter and Year ended March 31st 2025 have been audited by the Statutory auditors.
- 2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The Company has only one active business segment i.e. "Dealing and Trading in Food & Beverages".
- 4 The entire networth of the Company has been eroded due to losses incurred in the Previous Years, and its current liabilities exceeds its current assets which indicate a material uncertainty exists that may cast a significant doubt on the Company's ability to continue as a going concern. The Company is committed to improve its operational efficiency and has taken various initiatives to boost sales and reduce cost as well as diversify its business activities in Super Market stores operations areas which has potential to generate positive cash flows. The Company has already recognised all provision requirements considering the legacy issues of discontinued business activities. The initiatives taken by management has started giving positive result and the management is confident that the networth will turn positive in the near future and yield sustainable cash flows to meet all its obligations. Accordingly, the financials of the Company have been prepared on going concern basis, The Company is ordinarily viewed as continuing in business for the foreseeable future with neither the intention nor the necessity of liquidation, ceasing trading or seeking protection from creditors pursuant to laws or regulations.
- 5 **Closed Business Operations :**
The Company has shutdown following commissary units:
 - a. with effect from October 12th, 2022 unit operating at the 13, Veerasandra Industrial Area, 19th KM, Hosur Road, Bengaluru 560100, in Karnataka;
 - b. with effect from January 31st, 2024 unit operating at the Eyelet House, Saki Vihar Road, Opp. Shah Industrial Estate, Andheri(East), Mumbai 400072, Maharashtra;
 - c. with effect from September 30th, 2024 unit operating at the 76/F, Phase IV, Udyog Vihar, Sector 18, Gurugram, Haryana, 122015;Accordingly Profit/(loss) from the Commissary division has been shown as discontinued business operations in all the reported periods/year and Fixed assets of this division are classified as held for sale in the previous year as well as for the current financial period. The Company has made the necessary accounting provisions related to closed down business operations as per the applicable provisions of IND AS 105 and IND AS 36. Also assets held for sale transaction of unit specified at "a" above could not be completed in financial year 2023-24 as well as during the current financial period due to union legal dispute.
- 6 The charge as given under the exceptional item pertains to the settlement done in an arbitration matter in respect of entertainment business operations of the Company. Contingent Liability related to the same for Rs. 10 Lakhs will be booked against the Statutory Liability against the same.
- 7 The contingent Liability amounting to Rs 290.46 Lakh relates to the employees of closed Bangalore Commissary which is yet to be finalised. The Company has made a provision of Rs. 220.47 Lakh for possible partial settlement arrived at as per negotiations being done. The Company has already made some payment towards this obligation.
- 8 The loss from discontinued operations for the Quarter and year ended March 31st 2025 includes Rs 26.42 Lakh being loss from impairment of Fixed assets at Mumbai Commissary and Rs. 69.98 Lakh being loss on account of termination of lease and Rs.7.33 Lakh as the Loss on Sales of Fixed Assets at Gurugram Commissary.
- 9 Figures for the corresponding previous periods / year have been regrouped / reclassified wherever necessary.
- 10 The aforesaid results have been filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are also available on the Stock Exchange website at www.bseindia.com and on website of the Company at www.galaxycloudkitchens.in.

On Behalf of the Board of Directors
For Galaxy Cloud Kitchens Limited

Pinki Dixit
Pinki Dixit
Whole time Director
DIN: 10469085



Place : Ghaziabad (Uttar Pradesh)

Date : May 29th, 2025



Chartered Accountants=====

509, Aditya Corporate Hub, RDC, Raj Nagar, Ghaziabad-201002

INDEPENDENT AUDITORS' REPORT ON STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2025

To,
The Board of Directors of
Galaxy Cloud Kitchen Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone financial results of **Galaxy Cloud Kitchen Limited** ("the Company") for the quarter ended March 31, 2025 and for the year ended March 31, 2025 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Regulation").

In our opinion and to the best of our information and according to the explanations given to us, these Standalone Financial Results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard;

And

- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2025 and for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Emphasis of Matter

We draw attention to the following matters in the Notes to the standalone financial results:

- a) Note No. 4 to the results, describing that the entire net-worth of the Company has been eroded due to losses incurred in the current year and previous years and its current liabilities exceed its total assets, these events or conditions indicate that material uncertainty exists that may cast a significant doubt on the company's ability to continue as a going concern.
- b) As per Note 5 of the financials results, the company has discontinued its operations from its Commissary Unit at Bangalore, Mumbai & Gurugram (Haryana). Accordingly, the profit/(loss) from that division has been shown 'from discontinued operations' in the statement of profit & loss as a single line item and net profit & loss of that division for the corresponding previous periods have also been shown as single line item in the statement of profit & loss for the period.
- c) As per Note 6 of the financials results, the company has incurred expense of INR 100 Lakh for settlement of an old outstanding in respect of an arbitration matter of entertainment business, the same was not disclosed in contingent liability in earlier years.

Our opinion is not modified in respect of these matters.

Management's Responsibilities for the Standalone Financial Results

These Quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.



Auditor's Responsibilities for the Audit of the Standalone Financial Results

- A. Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.
- B. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
- i. Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
 - iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - iv. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - v. Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- C. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- D. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matter

The financial statements of the Company for the year ended 31st March 2024 were audited by another auditor who expressed an unmodified opinion on those statements.

For and on behalf of Yogesh Kansal & Company

Chartered Accountants

FRN: 507136C



CA Abhay Kansal

M No. 439591

UDIN : 25439591BHHKLD9804

Place : Ghaziabad

Date : 29.05.2025



**GALAXY
CLOUD
KITCHENS
LIMITED**

Date: 29th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code : 506186

Dear Sir / Madam

Sub.: Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India, the Company hereby declares that, M/s Yogesh Kansal & Company, Chartered Accountants, the Statutory Auditors of the Company have issued the Audit Report on Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025 with unmodified opinion.

Kindly take the above information on your records

For Galaxy Cloud Kitchens Limited


Prince Singh
Chief Financial Officer



We Confirm



CA Abhay Kansal
Membership No. 439571

Partner

Yogesh Kansal & Company (FRN: 507136C)

CIN : L47110MH1981PLC024988

Regd. Office : Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.
Contact : +91 7718891883 • Email : investors@galaxycloudkitchens.in • Website : www.galaxycloudkitchens.in