



Date: October 01, 2025

To,
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 506186

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

Dear Sir/Madam,

At the 43rd Annual General Meeting (“AGM”) of the members of the Company held on 30th September, 2025 and vide Scrutinizer’s report dated 01st October, 2025 for the AGM w.r.t. voting results, it is informed that members of the Company have approved appointment of M/s. Nidhi Bajaj & Associates as Secretarial Auditors of the Company for a period of five years from the conclusion of this 43rd AGM till the conclusion of 48th AGM to be held for the FY 2029-30.

Brief Profile: 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.

Kindly take the above information on your records.

Yours faithfully,
For Galaxy Cloud Kitchens Limited

Harsh Joshi
Company Secretary and Compliance Officer
Membership No.: A51905

CIN : L47110MH1981PLC024988

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