



25th May, 2025

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

Scrip Code : 506186

Dear Sir / Madam

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th May, 2025, *inter alia*,

- To consider and approve Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2025.

Further, as intimated vide our letter dated 31st March, 2025, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the "Trading Window" for dealing in shares of the Company was closed for all Designated Persons and their immediate relatives from 1st April, 2025 and shall continue to remain closed till 48 hours after the announcement of audited financial results of the Company on 29th May, 2025.

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Galaxy Cloud Kitchens Limited

Harsh Joshi
Company Secretary & Compliance Officer