



9th November, 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 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Pursuant to Regulation 29(1) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th November, 2025, inter alia, to:

- Consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2025;

Further, as intimated vide our letter 29th September, 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 October, 2025 and shall continue to remain closed till 48 hours after the announcement of financial results of the Company on 13th November, 2025.

Kindly take the above information on your records.

Thanking you

For Galaxy Cloud Kitchens Limited

Harsh Joshi
Company Secretary & Compliance Officer
ACS:51905

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