



04th September, 2024

To,
Dept. of Corporate Services (CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scip Code: 506186

Dear Sir / Madam

Sub: Intimation regarding date of Annual General Meeting ('AGM')

We hereby inform that the 42nd Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 02:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue as permitted by various circulars issued by Ministry of Corporate Affairs & Securities and Exchange Board of India.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the FY 2023-24, will be submitted separately, as and when the same is emailed to the Members of the Company.

The Company has fixed Monday, 23rd September, 2024 as the "Record Date/Cut-off date" for determining eligibility of members, entitled to vote for the purpose of annual general meeting of the Company.

This is for your information and records

For Galaxy Cloud Kitchens Limited

Harsh Joshi
Company Secretary & Compliance Officer

CIN: L15100MH1981PLC024988

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

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