

Low Price

Big Saving

GALAXY SUPERMARKET LIMITED

(Formerly known as Galaxy Cloud Kitchens Limited)



September 05, 2026

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

Scrip Code: 506186

Dear Sir / Madam

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the advertisements published today, i.e., September 05, 2026, in Business Standard (English) and Mumbai Lakshadeep (Marathi), giving notice of the 44th Annual General Meeting of Galaxy Supermarket Limited (formerly known as Galaxy Cloud Kitchens Limited), to be held on Monday, September 28, 2026 at 04:30 PM (IST) through Video Conferencing/Other Audio Visual Means.

This is for your information and records.

For Galaxy Supermarket Limited

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

Encl: As above

CIN : L47110MH1981PLC024988

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

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