



7th August, 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 Wednesday, 13th August, 2025, inter alia, to:

- Consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025;
- Consider and approve the Employee Stock Option Scheme, subject to the approval of the shareholders and such other statutory and regulatory approvals as may be required.

Further, as intimated vide our letter 26th June, 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 July, 2025 and shall continue to remain closed till 48 hours after the announcement of financial results of the Company on 13th August, 2025.

Kindly take the above information on your records.

Thanking you

For Galaxy Cloud Kitchens Limited

Harsh Joshi
Company Secretary & Compliance Officer

CIN: L15100MH1981PLC024988

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