

June 26, 2025

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

**Scrip Code : 506186** 

Dear Sir / Madam,

## Sub.: Intimation of closure of trading window for dealing in securities of the Company

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trades by Designated Persons, the Trading Window for dealing in the Company's securities will remain closed from July 01, 2025, until 48 hours after the announcement of the financial results for the quarter ending on June 30, 2025.

The date of the Board Meeting to consider the aforesaid financial results shall be intimated in the course of time, pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Yours faithfully,

For Galaxy Cloud Kitchens Limited

Harsh Joshi Company Secretary and Compliance Officer