



21st October, 2024

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

Pursuant to Regulation 29(1) and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24th October, 2024, *inter alia*,

- To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2024.
- To consider various options for fundraising including debt or equity through Private Placement, Rights, Preferential or any other mode, as may be decided by the Board, subject to requisite approvals as may be required under the applicable law.

Further, as intimated vide our letter dated 27th September, 2024, 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, 2024 and shall continue to remain closed till 48 hours after the announcement of un-audited financial results of the Company on 24th October, 2024.

Kindly take the above information on your records.

Thanking you

Yours faithfully

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.

Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in