



13<sup>th</sup> June, 2024

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

**Scrip Code : 506186**

Dear Sir / Madam

**Ref: Outcome of the Board Meeting held on 24<sup>th</sup> May 2024**

**Sub: Update on the outcome of the Board Meeting**

Please note that in last paragraph of the outcome of Board Meeting held on 24<sup>th</sup> May, 2024 related to obtaining shareholders approval, words “or extra-ordinary general meeting” were inadvertently missed out to be stated after the words “the process of postal ballot”. The revised paragraph is given hereunder and same shall be deemed to be replaced in place of last paragraph as given in outcome dated 24<sup>th</sup> May, 2024

“Approved obtaining of Shareholders approval for the purpose of Preferential Issue of securities and insertion of new object clause in Memorandum of Association through the process of Postal Ballot or Extra-ordinary General Meeting as per requirement of the applicable provisions”

Any inconvenience caused is highly regretted.

This is for your information and record.

Yours faithfully,

For **Galaxy Cloud Kitchens Limited**

**Harsh Joshi**  
**Company Secretary & Compliance Officer**

**CIN: L15100MH1981PLC024988**

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