

30th June, 2023

To, Dept. of Corporate Services (CRD), 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

This is to inform you that 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 will remain closed for all Designated Persons and their immediate relatives from 1st July, 2023 and shall continue to remain closed till 48 hours after the announcement of unaudited financial results of the Company for the quarter ending on 30th June, 2023.

Kindly take the same on record.

Thanking you

Yours faithfully

For Galaxy Cloud Kitchens Limited

Nishant Dholakia Director & CEO DIN: 05200058