



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

21<sup>st</sup> May, 2024

**Scrip Code: 506186**

Dear Sir / Madam

**Sub: Intimation of additional Agenda related to fund raising activity to be considered at already convened Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window**

We refer to our intimation dated 17<sup>th</sup> May 2024, related to convening of Board Meeting scheduled to be held on **Friday, 24<sup>th</sup> May, 2024** *inter alia* for the purpose of considering and approving Audited Financial Results of the Company for the quarter and Financial Year ended on 31st March, 2024 as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. It is hereby further intimated pursuant to Regulation 29(1) and other applicable regulations, if any, of SEBI (LODR) Regulations, 2015, that it is proposed to consider at same Board Meeting various fund raising options including by way of issue of equity shares / convertible securities / other eligible securities to Promoter / Promoter Group entities on a preferential basis and/or any other permissible mode and/or combination thereof, subject to such statutory / regulatory approvals as may be required; on preferential basis.

Further, as intimated vide our letter dated 29<sup>th</sup> March, 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 1<sup>st</sup> April, 2024 and shall continue to remain closed till 48 hours after the announcement of outcome of the Board Meeting.

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.

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