



06th November, 2024

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

Scrip Code: 506186

Dear Sir/Madam

Sub.: Intimation of calendar of events for the Postal Ballot process.

Ref.: Regulation 30 with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

In furtherance to the outcome of Board Meeting held on 24th October, 2024 and pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has proposed to conduct Postal Ballot / E-Voting for obtaining approval of members of the Company by way of an Ordinary Resolution(s) for:

1. INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Mr. Amit Samani of M/s. Amit Samani & Co., Practicing Company Secretary, Mumbai, is appointed to act as Scrutinizer for the purpose of conducting e-voting process in a fair and transparent manner.

Calendar of events for the postal ballot process:

Sr No.	Particulars	Scheduled / Proposed date of Events
1	Cut - off Date for identification of voting rights of the members	08-11-2024
2	Proposed Date for Completion of dispatch of Postal Ballot Notice (only through Electronic mode)	11-11-2024

CIN: L47110MH1981PLC024988



GALAXY
CLOUD
KITCHENS
LIMITED

3	Date and time of commencement of remote e-voting	12-11-2024 9:00 AM IST onwards
4	Date and time of end of remote e-voting	11-12-2024 till 5:00 PM IST
5	Submission of report by the Scrutinizer	On or before 13-12-2024
6	Date of declaration of results of voting	On or before 13-12-2024 on receipt of Scrutinizer's Report

In accordance with the provisions of the Section 108, 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the General Circular No. 09/2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and pursuant to other applicable laws and regulations, the voting by members through postal ballot shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company. The copy of postal ballot notice will be submitted in due course.

The above information will be made available on the website of the Company at <https://galaxycloudkitchens.in/Updates.html>

Kindly take the same on your records.

For Galaxy Cloud Kitchens Limited

Harsh Joshi
Company Secretary & Compliance Officer

CIN: L47110MH1981PLC024988

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