



09th September, 2024

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

Scrip Code: 506186

Dear Sir / Madam

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement for Notice of 42nd Annual General Meeting (“AGM”) and Remote e-voting facility

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the copies of the Newspaper publication in Business Standard (English) and Mumbai Lakshadeep (Marathi) informing the Members *inter alia* regarding the 42nd AGM of the Company, Annual Report for financial year 2023-24 and the AGM Notice sent by electronic mode (emails) and Remote evoting.

This is for your information and records.

For Galaxy Cloud Kitchens Limited

Harsh Joshi
Company Secretary & Compliance Officer

Encl: As above

CIN: L15100MH1981PLC024988

Registered Office: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.
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