



08th September, 2025

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

Scrip Code: BSE - 506186

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to Members

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those Members whose e-mail addresses are not registered with the Company/ RTA/ Depository Participants, providing the web-link wherein Annual Report for the Financial Year 2024-25 and the Notice of the 43rd Annual General Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith.

This intimation is also being uploaded on the Company's website at https://galaxycloudkitchens.in/Annual_Report.html

Thanking you

For Galaxy Cloud Kitchens Limited

Harsh Joshi
Company Secretary & Compliance Officer
Membership No.: A51905



GALAXY CLOUD KITCHENS LIMITED

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

CIN: L47110MH1981PLC024988

Tel.: +91 7718891883 |E-mail: investors@galaxycloudkitchens.in |Website: www.galaxycloudkitchens.in

Date: 8th September, 2025

Ref No.:

Shareholder's Name

Add 1

Add 2

Add 3

Add 4

Pin code:

Subject: Access to the Annual Report of GALAXY CLOUD KITCHENS LIMITED ("the Company") for the Financial Year 2024-2025

We are pleased to inform you that the **43rd Annual General Meeting** ('AGM') of the Members of Galaxy Cloud Kitchens Limited is scheduled to be held on **Tuesday, September 30, 2025 at 02.00 PM (IST)** through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In compliance with Regulation 36(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI(LODR)), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-2025 is being sent to shareholders whose email addresses are registered with the Company, RTA, or Depository Participants. We wish to inform you that on scrutiny of the shareholder database, we find that your email address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI (LODR), this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the following path:

www.galaxycloudkitchens.in → Financials → Annual Report → FY2024-25 → Annual Report 2024-25

Additionally, Notice of the AGM and the Annual Report is also available on the website of NSDL at www.evoting.nsdl.com and BSE Limited stock exchange on which the securities of the Company are listed i.e at www.bseindia.com

Alternatively, you can scan the QR Code hereunder to access the above documents. You may use google lens or other QR Code reader applications to access the QR Code.



Key details for the AGM are as under:

Particulars	Dates
Date of 43 rd AGM	September 30, 2025
Cut off date for E-voting	September 23, 2025
Commencement of e-Voting	From 9:00 AM (IST) on Thursday, September 25, 2025
End of e-Voting	Upto 5:00 PM (IST) on Monday, September 29, 2025

This is also a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical shares. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode.

The formats for choice of Nomination and updating of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on our RTA's website as mentioned below: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

Should you have any queries, please feel free to contact our Investor Relations Department at investors@galaxycloudkitchens.in

Moreover, you are also requested to update your email address at the earliest either through your depository participant for electronic holding or send a communication to us/ our RTA i.e., MUFG Intime India Private Limited [*Formerly Link Intime India Private Limited*] to facilitate the updation to receive electronically all the important information & documents hereafter from us.

Thank you,

Yours faithfully,

For Galaxy Cloud Kitchens Limited

Sd/-

Harsh Joshi

Company Secretary & Compliance Officer

ACS: 51905