



January 14, 2026

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

Scrip Code: 506186

Sub: Change of Name – Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”).

Please note that pursuant to the approval of the Members by way of a Special Resolution passed on January 03, 2026, and subsequent application made to the Ministry of Corporate Affairs, Office of the Central Processing Centre (“MCA”) for obtaining approval of the Central Government for change of name, the MCA has approved the change of name of the Company from Galaxy Cloud Kitchens Limited to **Galaxy Supermarket Limited** with effect from January 12, 2026.

A copy of the Certificate of Incorporation pursuant to change of name issued by the MCA, is enclosed herewith for your records.

The Company shall make a separate application to the Stock Exchange for approval of the change of name, in due course.

For Galaxy Cloud Kitchens Limited

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

CIN: L47110MH1981PLC024988

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

Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in | Website: www.galaxycloudkitchens.in



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L47110MH1981PLC024988**

I hereby certify that the name of the company has been changed from GALAXY CLOUD KITCHENS LIMITED to GALAXY SUPERMARKET LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SIFA TRADING COMPANY LIMITED

Given under my hand at ROC, CPC this TWELFTH day of JANUARY TWO THOUSAND TWENTY SIX

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in

Date: 2026.01.13 22:35:04 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

GALAXY SUPERMARKET LIMITED

KNOWLEDGE HOUSE, SHYAM NAGAR, OFF. JOGESHWARI- VIKHROLI LINK ROAD, JOGE, SHWARI (E), NA, Mumbai, Mumbai City- 400060, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

