

GALAXY SUPERMARKET LIMITED
(Formerly known as Galaxy Cloud Kitchens Limited)

31st January, 2026

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

Scrip Code: 506186

Dear Sir / Madam

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Pursuant to Regulation 29(1) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th February, 2026, inter alia, to:

- Consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2025;

Further, as intimated vide our letter 30th December, 2025, 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 01st January, 2026 and shall continue to remain closed till 48 hours after the announcement of financial results of the Company on 05th February, 2026.

Kindly take the above information on your records.

Thanking you

For Galaxy Supermarket Limited

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