04th September, 2026

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

Scrip Code: BSE - 506186

Dear Sir/Madam,

Sub: Notice of 44th Annual General Meeting of the Members of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended) read with Schedule III thereto, and in furtherance to our letter dated September 01, 2026 intimating regarding the date of 44th Annual General Meeting of the Company ("AGM"), please find enclosed herewith the Notice convening 44th AGM of the Company scheduled to be held on Monday, September 28, 2026 at 04:30 PM (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM").

The aforesaid Notice of AGM is also available on the website of the Company at the link - https://galaxycloudkitchens.in/Annual_Report.html

Kindly take the same on record.

Thanking You

For Galaxy Supermarket Limited

HARSH PRAMOD JOSHI
Digitally signed by HARSH PRAMOD JOSHI
Date: 2026.09.04 19:56:03 +05'30'

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

NOTICE is hereby given that the **Forty Fourth Annual General Meeting ("AGM")** of the Members of **Galaxy Supermarket Limited** (formerly known as Galaxy Cloud Kitchens Limited) will be held on **Monday, 28th September, 2026, at 04:30 PM (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Auditors' report thereon and the report of the Board of Directors of the Company.

2. To appoint a Director in place of Mr. Sunil Gopikishan Biyani (DIN: 00006583), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. Approval for Material Related Party Transactions with Aadhar Retailing Limited

   To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the applicable provisions of the Companies Act, 2013 ("Act") read with the related rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws/ statutory provisions, if any, enabling provisions of the Memorandum and Articles of Association of the Company and the Company's Policy on Related Party Transactions, each as amended, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing arrangement(s)/transaction(s) and/or enter into and/or carry out new arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement, with Aadhar Retailing Limited ("ARL"), an entity under Common group control and accordingly, a related party of the Company, on such terms and conditions as may be agreed between the Company and ARL, for an aggregate value not exceeding Rs. 4525/- Lakh during FY 2026-27 and up to the date of next Annual General Meeting subject to such arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the commercial terms in respect thereof and finalising and executing necessary documents, as may be required and take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution subject to conditions that all such transactions would be entered into at arm's length and in ordinary course of business.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

Registered Office:
Knowledge House, Shyam Nagar,
Off. Jogeshwari – Vikhroli Link Road,
Jogeshwari (East), Mumbai – 400060
CIN: L47110MH1981PLC024988
E-mail: investors@galaxycloudkitchens.in
Website: www.galaxycloudkitchens.in

Place: Mumbai
Date: 14th August, 2026

By Order of the Board
For Galaxy Supermarket Limited

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

NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("Act"), Secretarial Standard-2 on General Meetings and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) in respect of the Special Business is annexed hereto.

2. Pursuant to the General Circular Nos. 14/2020, 17/2020, 20/2020 dated April 08, 2020, April 13, 2020, May 05, 2020 respectively read with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 of the Securities and Exchange Board of India ("SEBI") and in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the 44th Annual General Meeting of the Company ("44th AGM" / "AGM") is being held through VC/OAVM Facility, which does not require physical presence of Members at the venue. The proceedings of the 44th AGM shall be deemed to be made conducted at the Registered Office of the Company situated at Knowledge House, Shyam Nagar, Off.Jogeshwari-Vikhroli Link Road, Jogeshwari (E), Mumbai, Maharashtra - 400060, India.

3. Members are requested to note the following:

   a) Members holding shares in physical form are requested to intimate any change in their address, name, bank details, ECS mandates, nominations, Power of Attorney, etc. to the Company's Registrar and Transfer Agent, **MUFG Intime India Private Limited** (formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 ("RTA" / "R&T Agent"). Kindly quote the ledger folio number in all your correspondence. For updation of the bank account details / mandate, kindly send the scan copy of a signed request letter mentioning therein the name, folio number, bank account details, self-attested copy of PAN card / Form ISR-1 and Form ISR-2 (as applicable, refer note no. 6 below) and a cancelled cheque leaf with pre-printed name of the Member (first shareholder) of the Company, to the Registrar and Transfer Agent.

      SEBI vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 ("SEBI Circulars") and the FAQs released by the SEBI has provided common and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC and Nomination details.

   b) Members holding shares in dematerialized form are requested to intimate any change in their address, name, bank details, ECS mandates, nominations, Power of Attorney, etc. to their respective Depository Participants (DPs) only. Kindly quote client ID and DP ID numbers in all your correspondence.

4. The Integrated Annual Report along with 44th AGM Notice including general guidelines for participation at the 44th AGM through VC/OAVM, procedure for remote e-voting including during the AGM, is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository. The said documents are also being uploaded on the website of the Company. Integrated Annual report of the Company can be accessed and downloaded from the link: https://galaxycloudkitchens.in/Annual_Report.html

   To support the 'Green Initiative' and in accordance with MCA Circulars and SEBI Circulars, copy of the Integrated Annual Report is being sent only through emails to the Members of the Company. Members who have not registered their e-mail addresses are requested to register the same with the Company or with the Company's R&T Agent / respective Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is also being sent by the Company to those Members, whose e-mail addresses are not registered, providing the web-link including the exact path of the Company's website from where the Integrated Annual Report for FY 2025-26 is available and can be accessed. In case any Member needs the hard copy of the Integrated Annual report for FY 2025-26, the request shall be sent to the registered office of the Company or emailed to the Company at investors@galaxycloudkitchens.in mentioning their Folio No./ DP ID and Client ID.

5. Corporate Members intending to attend the AGM through VC/OAVM are requested to send a scanned copy of the certified true copy of Board Resolution / Power of Attorney from the Corporate Member's registered email address authorizing their representative(s) to attend the AGM on their behalf, at the email ID, investors@galaxycloudkitchens.in. Further, the Corporate Members are requested to also state the Client ID/DP ID in which the shares of the Company are held.

6. Members holding shares in physical form can avail the nomination facility by submitting Form SH-13, as prescribed under Section 72 of the Companies Act, 2013 and rules made thereunder, with the Company. Members holding shares in demat form may contact their respective Depository Participant(s) for availing the nomination facility. The Securities and Exchange Board of India ("SEBI"), vide its Circular as mentioned in Point No. 3 above and the FAQs released by SEBI, has prescribed common and simplified norms for processing investors' service requests by RTAs and for furnishing PAN, KYC, and nomination details. In this regard, the Company through its RTA have sent the letters during June 2025 as well as May 2026 to its physical shareholders for updating their KYC details as mentioned above.

   SEBI has issued FAQ's in this regard, which are available on the website of SEBI. The brief process to update PAN, KYC details and Nomination along with relevant forms are also available on the website of the RTA at https://in.mpms.mufg.com/. The concerned Members who have not yet updated the said details (PAN/KYC/Nomination) are requested to peruse and submit the requisite form/documents as mentioned above.

7. (a) As per Regulation 40 of the SEBI Listing Regulations (as amended), requests for effecting transfer of Securities, shall not be processed unless the Securities are held in the dematerialized form and the transmission or transposition of Securities held in physical or dematerialised form shall be effected only in dematerialised form. Hence, the Members holding Equity shares of the Company in physical form are requested to take action to dematerialize the same promptly. The Members may also note that as per the SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company is required to issue the Securities in dematerialized form only, while processing the service requests in relation to issue of duplicate securities certificate, claim from Unclaimed Suspense Account, renewal / exchange of securities certificate, endorsement, sub-division / splitting of securities certificate, consolidation of securities certificates/ folios/transmission and transposition of securities.

   (b) SEBI vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 has simplified the procedure and standardized the format of documents for transmission of securities and issuance of duplicate securities certificates respectively.

8. The brief profile and other requisite details of the Director recommended by the Board for re-appointment at the 44th AGM under Item No. 2 of this Notice, as required by the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2), is annexed hereto as Annexure – 1 and forms part of the notice.

9. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Act will be made available for inspection during the AGM electronically.

10. All the relevant documents referred in the Notice shall be available for inspection by the Members upto the date of 44th Annual General Meeting at the Registered Office of the Company on all working days, except Saturdays and Sundays, between 12:00 PM to 02:00 PM.

11. SEBI circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023 (updated vide Master Circular SEBI/HO/ OIAE/OIAE_IAD-3/P/CIR/2023/195 as on December 20, 2023), inter alia states that to resolve a grievance, the Member shall first take up the grievance with the listed entity. If the grievance is not resolved satisfactorily, the Member can escalate it through the SCORES Portal following the specified guidelines. If the Member is not satisfied with the outcome, the Member can initiate the dispute resolution through the Online Dispute Resolution ("ODR") Portal (https://smartodr.in/login). Members may peruse the said master circular for details.

12. General Instructions for accessing and participating at the 44th AGM through Electronic Means (VC/OAVM)

   a. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations (as amended), and the MCA Circulars issued by the Ministry of Corporate Affairs, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.

   b. The Members may join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the AGM by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 Members on first come first served basis. This will not include large Shareholders (Members holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

c. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

d. Pursuant to the proviso to Regulation 44(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, the requirement of sending proxy forms is dispensed with in case of general meetings held through electronic mode only. Pursuant to the MCA Circulars, the facility to appoint proxy to attend and cast vote for the Members is not available for this AGM being conducted through VC/OAVM. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the Members such Body Corporates can attend the AGM through VC/OAVM and cast their votes through e-voting, subject to the applicable conditions as mentioned in Note No. 19 below.

e. Integrated Annual Report which includes Notice of the 44th AGM has been uploaded under the tab 'Financials->Annual Report' on the website of the Company at the link: https://galaxycloudkitchens.in/Annual_Report.html

f. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of NSDL i.e. www.evoting.nsdl.com

g. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with the MCA Circulars.

h. The recorded transcript of the 44th AGM shall be made available on the website of the Company, https://galaxycloudkitchens.in/index.html under the tab "Investor Relations", after the conclusion of the AGM as soon as possible.

13. Process for those Members whose email addresses are not registered with the Depositories for obtaining login credentials for e-voting on the Resolutions set out in this Notice:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) by email to investors@galaxycloudkitchens.in.

b) In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), masked AADHAR (self-attested scanned copy of AADHAR Card) to investors@galaxycloudkitchens.in. If you are an Individual shareholder holding securities in Demat mode, you are requested to refer to the login method explained in Point No.: 16 below i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in Demat mode.

c) Alternatively, shareholders/Members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

d) In terms of the SEBI circular dated December 09, 2020 on e-Voting facility provided by listed companies, Individual shareholders/Members holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their Demat account in order to access e-Voting facility.

14. Voting through electronic means:

The Company is pleased to provide remote e-voting facility through National Securities Depository Limited (NSDL) for the Members of the Company to enable them to cast their votes electronically on the resolutions mentioned in this Notice of 44th Annual General Meeting of the Company dated August 14, 2026 ("Notice"). The details and instructions for remote e-voting are furnished in Note Nos. 16, 18 and 19 of the AGM Notice. These details form an integral part of the Notice.

15. Procedure for Remote E-Voting: The instructions for the Members voting electronically are as under:

a) The remote e-voting period begins on Thursday, 24th September, 2026 at 09:00 AM (IST) and ends on Sunday, 27th September, 2026 at 05:00 PM (IST). During this period, the Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 21st September, 2026 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

b) The Members who have already voted prior to the meeting date would not be entitled to vote during the meeting.

c) Pursuant to the Regulation 44 of the SEBI Listing Regulations, the listed entities are required to provide remote e-voting facility to its Members, in respect of all shareholders' resolutions. Further, as per the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, it is mentioned in the circular that currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the Members. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

16. How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at +91-22-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      ➢ If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      ➢ If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

1. Now you are ready for e-Voting as the Voting page opens.
2. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
3. Upon confirmation, the message "Vote cast successfully" will be displayed.
4. You can also take printout of the votes cast by you by clicking on the print option on the confirmation page.
5. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail team@sgkadvisory.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com

Other Instructions/information

a. The voting rights of the Members shall be in proportion of the shares held by them in paid-up Equity share capital of the Company as on the Cut-Off Date i.e. Monday, September 21, 2026. A person who is not the Member as on Cut-Off Date should treat this Notice for information purpose only.

b. Any person holding shares in physical form and non-individual Members, who acquires shares of the Company and becomes Member of the Company after the Notice is sent through e-mail, and holding shares as of the cut-off date i.e. Monday, September 21, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000. In case of Individual Members holding securities in Demat mode who acquire shares of the Company and become a Member of the Company after sending Notice of AGM, and holding shares on the cut-off date i.e. Monday, September 21, 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

c. Mr. Amit Samani, Proprietor of Amit Samani & Co., Company Secretary in practice (C.P. No. 7966) has been appointed as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

d. The Scrutinizer shall, within the timelines prescribed under the applicable law, after the conclusion of the e-voting period and conclusion of AGM, unblock the votes in the presence of at least two witnesses (not in the employment of the Company) and the consolidated Scrutinizer's Report of the votes cast in the favor or against, if any, shall be submitted to the Chairman of the AGM or any person authorised by him. Within two working days from the conclusion of the AGM, the voting results shall be intimated by the Company to NSDL and the Stock Exchanges where the Company's securities are listed, and shall be displayed along with the Scrutinizer's report on the Company's website (www.galaxycloudkitchens.in) and NSDL's website (www.evoting.nsdl.com). Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of 44th AGM i.e. September 28, 2026.

e. Members who are present at AGM through VC/OAVM and have not used the facility of remote e-voting during the above-mentioned e-voting period to cast their votes on the resolution(s) mentioned in the Notice, and are otherwise not barred from doing so, shall be provided e-voting facility at the AGM.

f. Members can opt for only one mode of voting i.e. either through remote e-voting during e-voting period before the AGM date or remote e-voting during the AGM subject to the Member(s) joining the AGM through VC/OAVM.

g. The details of dispatch of Notice to the Members will be published in at least 1 (one) English and 1 (one) vernacular language newspaper circulating in Maharashtra.

17. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

i. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

ii. Members are encouraged to join the Meeting through Laptops for better experience.

iii. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

iv. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

v. Members who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request from their respective registered email id(s) in advance atleast 48 hours before the commencement time of 44th AGM, mentioning their name, demat account number/folio number, email id, mobile number at investors@galaxycloudkitchens.in. Members who do not wish to speak during the AGM but would like to seek further information or clarification on the Annual financial statements or operations of the Company, may send their queries from their registered email id(s) in advance atleast 7 (seven) days prior to the AGM date, mentioning their name, demat account number/folio number, email id, mobile number at investors@galaxycloudkitchens.in, so that the queries can be suitably replied by the Company.

vi. Those Members who have registered themselves as a speaker, as mentioned above, will only be allowed to express their views/ask questions as speaker during the AGM.

18. INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

i. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

ii. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

iii. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

iv. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

19. NOTE FOR NON - INDIVIDUAL MEMBERS AND CUSTODIANS

Non Individual Members are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz. investors@galaxycloudkitchens.in or team@sgkadvisory.com, if they have voted from individual tab and not uploaded same in the NSDL e-voting system for the scrutinizer to verify the same.

20. As the 44th AGM shall be held through VC/OAVM facility only and physical presence of the Members at the venue is not required, the route map is not annexed to the Notice.

Registered Office:
Knowledge House, Shyam Nagar,
Off. Jogeshwari – Vikhroli Link Road,
Jogeshwari (East), Mumbai – 400060
CIN: L47110MH1981PLC024988
E-mail: investors@galaxycloudkitchens.in
Website: www.galaxycloudkitchens.in
Place: Mumbai
Date: 14th August, 2026

By Order of the Board
For Galaxy Supermarket Limited

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

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

Item No.3

The Company proposes to enter into related party transactions ("RPT") with Aadhar Retailing Limited (*formerly known as Aadhar Wholesale Trading and Distribution Limited)* ("ARL") for sale and purchase of goods during FY 2026-27 and up to the date of the next Annual General Meeting of the Company.

ARL is engaged in the trading and distribution of household consumer goods through wholesale and retail channels and is an entity under common group control with the Company.

The Company proposes to continue to sell consumer goods, including, inter alia, products under its "Karmik" brand to ARL for an aggregate value of up to Rs. 3,000 lakh. Karmik represents the Company's business of procuring dry fruits and other consumer products in bulk, repackaging them after sorting into consumer-friendly packs under the "Karmik" brand and selling the same through retailers and distributors in addition to selling at its own stores. Since ARL is in wholesale and distribution activities and has a well established distribution network as well, the proposed sale transactions will provide the Company with an additional channel for distribution of its products and support the growth of its Karmik business.

ARL has an established wholesale and distribution business and procurement network commensurate with its size of operations and hence is able to source certain FMCG products at better competitive prices than the Company due to better economies of scale. Procuring such goods from ARL is expected to facilitate efficient purchasing and support better margins in the Company's retail business. Accordingly, the Company proposes to continue its purchase of certain FMCG and other goods from ARL for an aggregate value of up to Rs. 1,500 lakh.

The aggregate value of the proposed sale and purchase transactions with ARL is up to Rs. 4,500 lakh during FY 2026-27 and up to the date of the next Annual General Meeting of the Company. The proposed transactions are in the ordinary course of business and are proposed to be undertaken on an arm's length basis. The prices shall be determined based on prevailing market conditions, product cost, applicable margins and mutually agreed commercial terms.

In addition to the above, the Company also proposes to continue to undertake transactions for rendering of services to ARL and availing of services from ARL for an aggregate value of up to Rs. 15 lakh and Rs. 10 lakh, respectively, during FY 2026-27 and up to the date of the next Annual General Meeting of the Company.

The proposed transactions, when aggregated with the transactions undertaken with ARL during the current financial year, would constitute material related party transactions in accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"). Accordingly, prior approval of the Members is being sought for the proposed material related party transactions with ARL.

The management has provided the Audit Committee with the relevant details of the proposed related party transactions, including the transaction type, commercial rationale as given hereunder and other relevant detail pertaining to the said transactions. The Audit Committee has reviewed the proposed transactions and noted that the same are in the ordinary course of business and are proposed to be undertaken on an arm's length basis and in the interest of the Company. The Audit Committee has recommended the proposed transactions to the Board of Directors, and the Board of Directors has also approved the same.

The Audit Committee has also reviewed the certificate provided by the Whole-time Director and Chief Financial Officer of the Company, as required under the RPT Industry Standards.

Details of the proposed RPTs between the Company and ARL, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Master Circular dated January 30, 2026, read with SEBI circular dated June 26, 2025, are as follows:

Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions as per RPT Industry Standards:

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td colspan="3">Part A: Minimum information of the proposed RPT</td></tr>
<tr><td colspan="3">A(1) Basic details of the related party</td></tr>
<tr><td>1.</td><td>Name of the related party</td><td>Aadhar Retailing Limited (“ARL”) (formerly known as Aadhar Wholesale Trading and Distribution Limited)</td></tr>
<tr><td>2.</td><td>Country of incorporation of the related party</td><td>India</td></tr>
<tr><td>3.</td><td>Nature of business of the related party</td><td>Trading and distribution of household consumer goods through wholesale and retail channels.</td></tr>
<tr><td colspan="3">A(2) Relationship and ownership of the related party</td></tr>
<tr><td rowspan="4">1.</td><td>Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:</td><td>Entities within common group</td></tr>
<tr><td>Shareholding of the listed entity whether direct or indirect, in the related party.</td><td>NIL</td></tr>
<tr><td>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.</td><td>Not Applicable</td></tr>
<tr><td>Shareholding of the related party, whether direct or indirect, in the listed entity</td><td>NIL</td></tr>
<tr><td colspan="3">A(3) Details of previous transactions with the related party</td></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.</td><td>Details of the transactions by GSL with ARL:
<table>
<tr><th>Sr. No.</th><th>Nature of Transactions</th><th>FY 2025-26 (Amt in Rs. Lakh)</th></tr>
<tr><td>1</td><td>Sale of Goods</td><td>1495.30</td></tr>
<tr><td>2</td><td>Sale of Services</td><td>10.17</td></tr>
<tr><td>3</td><td>Sale of Capital Goods</td><td>19.96</td></tr>
<tr><td>4</td><td>Purchase of Goods</td><td>1032.07</td></tr>
<tr><td>5</td><td>Purchase of Services</td><td>1.24</td></tr>
<tr><td>6</td><td>Purchase of Capital Goods</td><td>0.40</td></tr>
<tr><td colspan="2">TOTAL</td><td>2559.14</td></tr>
</table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>
<table>
<tr><th>Sr. No.</th><th>Nature of Transactions</th><th>01.04.2026 to 30.06.2026 (Amt in Rs. Lakh)</th></tr>
<tr><td>1</td><td>Sale of Goods</td><td>267.24</td></tr>
<tr><td>2</td><td>Sale of Services</td><td>2.54</td></tr>
<tr><td>3</td><td>Purchase of Goods</td><td>396.11</td></tr>
<tr><td>4</td><td>Purchase of Services</td><td>0.20</td></tr>
<tr><td colspan="2">TOTAL</td><td>666.09</td></tr>
</table></td></tr>
</table>

<table>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.</td><td>No</td></tr>
<tr><td colspan="3">A(4) Amount of the proposed transactions (All types of transactions taken together)</td></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>
<table>
<tr><th>Sr. No.</th><th>Nature of Transactions</th><th>FY 2026-27 & up to date of next AGM (Amt in Rs. Lakh)</th></tr>
<tr><td>1</td><td>Sale of Goods</td><td>3000.00</td></tr>
<tr><td>2</td><td>Sale of Services</td><td>15.00</td></tr>
<tr><td>3</td><td>Purchase of Goods</td><td>1500.00</td></tr>
<tr><td>4</td><td>Purchase of Services</td><td>10.00</td></tr>
<tr><td colspan="2">TOTAL</td><td>4525.00</td></tr>
</table>
</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td><td>
<table>
<tr><th>Sr. No.</th><th>Nature of Transactions</th><th>Percentage</th></tr>
<tr><td>1</td><td>Sale of Goods</td><td>70.89%</td></tr>
<tr><td>2</td><td>Sale of Services</td><td>0.35%</td></tr>
<tr><td>3</td><td>Purchase of Goods</td><td>35.45%</td></tr>
<tr><td>4</td><td>Purchase of Services</td><td>0.24%</td></tr>
</table>
</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year</td><td>Not Applicable</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>
<table>
<tr><th>Sr. No.</th><th>Nature of Transactions</th><th>Percentage</th></tr>
<tr><td>1</td><td>Sale of Goods</td><td>7.53%</td></tr>
<tr><td>2</td><td>Sale of Services</td><td>0.04%</td></tr>
<tr><td>3</td><td>Purchase of Goods</td><td>3.76%</td></tr>
<tr><td>4</td><td>Purchase of Services</td><td>0.03%</td></tr>
</table>
</td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year.</td><td>
<table>
<tr><th>Particulars</th><th>FY 2025-26 (Amt in Rs. Lakh)</th></tr>
<tr><td>Turnover</td><td>39860.60</td></tr>
<tr><td>Profit/(Loss) After Tax</td><td>(286.84)</td></tr>
<tr><td>Net Worth</td><td>(7967.74)</td></tr>
</table>
</td></tr>
<tr><td colspan="3">A(5) Basic details of proposed transactions to be approved</td></tr>
</table>

<table>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)</td><td>
<table>
<tr><th>Sr. No.</th><th>Nature of Transactions</th><th>FY 2026-27 & up to date of next AGM (Amt in Rs. Lakh)</th></tr>
<tr><td>1</td><td>Sale of Goods</td><td>3000.00</td></tr>
<tr><td>2</td><td>Sale of Services</td><td>15.00</td></tr>
<tr><td>3</td><td>Purchase of Goods</td><td>1500.00</td></tr>
<tr><td>4</td><td>Purchase of Services</td><td>10.00</td></tr>
<tr><td colspan="2">TOTAL</td><td>4525.00</td></tr>
</table>
</td></tr>
<tr><td>2.</td><td>Details of the proposed transaction</td><td>The Company proposes to enter into related party transactions (“RPT”) with Aadhar Retailing Limited (formerly known as Aadhar Wholesale Trading and Distribution Limited) (“ARL”) for sale and purchase of goods during FY 2026-27 and up to the date of the next Annual General Meeting of the Company.

The Company proposes to continue to sell consumer goods, including, inter alia, products under its “Karmik” brand to ARL for an aggregate value of up to Rs. 3,000 lakh

The Company proposes to continue its purchase of certain FMCG and other goods from ARL for an aggregate value of up to Rs. 1,500 lakh

The Company also proposes to continue to undertake transactions for sale of services to ARL and purchase of services from ARL for an aggregate value of up to Rs. 15 lakh and Rs. 10 lakh, respectively, during FY 2026-27 and up to the date of the next Annual General Meeting of the Company.</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>While the tenure of the on-going/proposed arrangements is continuous, approval of the Members is being sought for material RPTs for FY2026-27 and up to the date of next Annual General Meeting of the Company.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td>Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year.

If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td>
<table>
<tr><th>Sr. No.</th><th>Nature of Transactions</th><th>FY 2026-27 & up to date of next AGM (Amt in Rs. Lakh)</th></tr>
<tr><td>1</td><td>Sale of Goods</td><td>3000.00</td></tr>
<tr><td>2</td><td>Sale of Services</td><td>15.00</td></tr>
<tr><td>3</td><td>Purchase of Goods</td><td>1500.00</td></tr>
<tr><td>4</td><td>Purchase of Services</td><td>10.00</td></tr>
<tr><td colspan="2">TOTAL</td><td>4525.00</td></tr>
</table>
Total value of the proposed transaction aforementioned is for FY 2026-27 and up to the date of next Annual General Meeting of the Company.</td></tr>
</table>

6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	Karmik represents the Company's business of procuring dry fruits and other consumer products in bulk, repackaging them after sorting into consumer-friendly packs under the "Karmik" brand and selling the same. Since ARL is in wholesale and distribution activities as well, the proposed sale transactions will provide the Company with an additional channel for distribution of its products and support the growth of its Karmik business. ARL has an established wholesale and distribution business and procurement network commensurate with its size of operations and hence is able to source certain FMCG products at better competitive prices than the Company. Procuring such goods from ARL is expected to facilitate efficient purchasing and support better margins in the Company's retail business. .
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	None of the Promoters, Directors and KMP are interested financially or otherwise
	a. Name of the director / KMP	NA
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	NA
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	None
9.	Other information relevant for decision making.	All relevant information forms a part of this disclosure setting out requisite facts.
Part B: Additional Information		
B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other competitive selection process was undertaken, as ARL is an entity under common group control
2.	Basis of determination of price	The prices are determined based on prevailing market conditions, product cost, applicable margins and commercial terms, and are mutually agreed between the parties.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of trade advance	ARL may provide trade advances to GSL against purchase orders for consumer goods, which will be adjusted against invoices upon supply of the goods. GSL will purchase goods from ARL and may provide advances against purchase orders, which will be adjusted against invoices upon receipt of goods.
	b. Tenure	On Continuous basis. Approval is sought for FY 2026-27 and up to the date of next Annual General Meeting of the Company.
	c. Whether same is self-liquidating?	Yes

Members may note that in terms of the provisions of the Listing Regulations, the related parties as defined thereunder (whether such related party(ies) are a party to the aforesaid transactions or not), shall not vote to approve Resolution under Item No. 3.

Except as mentioned above, none of the Directors and KMPs of the Company and/or their respective relatives are, in any way, concerned or interested either directly or indirectly, financially or otherwise in the Resolution set out at Item No. 3 of the accompanying Notice.

Based on the review and approval of the Independent Directors on the Audit Committee, the Board of Directors recommends the Ordinary Resolution contained in Item No. 3 of the accompanying Notice to the Members for approval.

Registered Office:
Knowledge House, Shyam Nagar,
Off. Jogeshwari – Vikhroli Link Road,
Jogeshwari (East), Mumbai – 400060
CIN: L47110MH1981PLC024988
E-mail: investors@galaxycloudkitchens.in
Website: www.galaxycloudkitchens.in
Place: Mumbai
Date: 14th August, 2026

By Order of the Board
For Galaxy Supermarket Limited

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

Annexure – 1

ADDITIONAL INFORMATION IN TERMS OF REGULATION 36 OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, SECRETARIAL STANDARD ON GENERAL MEETINGS ("SS-2"), ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA AND APPROVED BY THE CENTRAL GOVERNMENT IN RESPECT OF DIRECTOR BEING PROPOSED TO BE RE-APPOINTED.

1.	**Name of the Director**	Sunil Gopikishan Biyani
2.	**Date of birth**	24th October, 1969
3.	**Date of first appointment on the Board**	27/05/2011
4.	**Director Identification Number**	00006583
5.	**Qualification**	B. Com & Master's in Business Administration
6.	**Expertise in specific Functional Areas**	Mr. Sunil Biyani is a Commerce graduate and obtained Masters in Business Administration. He is instrumental in setting up various formats in the future group. He has extensive experience in textiles, retail sectors, Building and Construction, property related transactions and project management.
7.	**Terms and conditions of re-appointment along with the details of remuneration sought to be drawn**	As approved in the Annual General Meeting held on September 28, 2011 and as stated in the resolution no. 2 of this Notice. No remuneration is sought to be drawn apart from Director Sitting fees for attending Board and Committee Meetings.
8.	**Remuneration last drawn**	Not applicable
9.	**Number of Board Meeting attended during the year 2025-26**	4 (Four) out of 4 (Four)
10.	**Directorship held in other listed Companies (As on March 31, 2026)**	Future Market Networks Limited
11.	**Directorship in other Companies (excluding foreign companies and Section 8 companies) (As on March 31, 2026)**	• Apollo Design Apparel Parks Limited • Sun City Properties Private Limited • Utility Developers Private Limited • Bansi Mall Management Company Private Limited • Flutron Movies & Entertainment Private Limited • Shri Vardhman Exports Private Limited • Godgift Entertainment Private Limited
12.	**Chairmanship/Membership of Committees of the Board of Directors in other listed Companies as on March 31, 2026**	Future Market Networks Limited Audit Committee - Member • Nomination & Remuneration Committee - Member • Stakeholders Relationship Committee - Chairman Corporate Social Responsibility Committee – Member Committee of Directors-Member
13.	**Chairmanship/Membership of Committees of the Board of Directors in other Companies as on March 31, 2026**	-
14.	**Relationship with other Directors/ key Managerial Personnel ("KMP")**	Not related to any other Director or KMP of the Company.
15.	**Shareholding of Director in the Company including shareholding as a beneficial owner (As on March 31, 2026)**	Mr. Sunil Biyani and his family are beneficiary of family trust which in turn is beneficiary in other trusts which has indirect interest in the companies which holds 28.53% shares of the Company.