

Low Price

Big Saving

GALAXY SUPERMARKET LIMITED

(Formerly known as Galaxy Cloud Kitchens Limited)



01st September, 2026

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

Scrip Code: 506186

Dear Sir / Madam

Sub: Intimation regarding date of Annual General Meeting ('AGM')

We hereby inform that the 44th Annual General Meeting of the Company will be held on Monday, 28th September, 2026 at 04:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue as permitted by various circulars issued by Ministry of Corporate Affairs & Securities and Exchange Board of India.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the FY 2025-26, will be submitted separately, as and when the same is emailed to the Members of the Company.

The Company has fixed Monday, 21st September, 2026 as the "Record Date/Cut-off date" for determining eligibility of members, entitled to vote for the purpose of annual general meeting of the Company.

This is for your information and records.

For Galaxy Supermarket Limited

Harsh Joshi

Company Secretary & Compliance Officer

Membership No.: A51905

CIN : L47110MH1981PLC024988

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

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