

Gourmet Gateway India Limited

(Formerly known as Intellivate Capital Ventures Limited)

CIN: L27200HR1982PLC124461

Registered Office: Village Dabodha, Khasra No 4/18,22,23,24,5 //11,6//2,3,4, Tehsil Farrukhnagar, Gurugram, Haryana, 122506

Corporate Office: 301,302, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002

Phone No: 91- 8750131314

Website: www.gourmetgateway.co.in; **E-mail:** amfinecompliance@gmail.com

Dated: 10th August, 2026

To,

**The Manager,
Listing Department,
BSE Limited,
20th Floor, P.J.Towers,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

BSE Scrip Code: 506134

Subject: Intimation of the Board Meeting to be held on Friday, 14th August, 2026 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 02/BM/2026-27 of M/s **Gourmet Gateway India Limited** (the Company) will be held on Friday, 14th August, 2026 at corporate office of the company situated at 301, 302, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002, inter-alia on the following agenda's:

1. Un-Audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the first quarter ended 30th June, 2026 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Auditors Report;
2. Any other business.

Further to our communication dated June 22, 2026 and as per applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for officers, Designated Employees and Connected Persons, till 48 (Forty-Eight) hours after the declaration of Un-Audited Financial Results along with Limited Review Report for the Quarter ended on 30th June, 2026.

This is for your information and record.

Yours faithfully,

For Gourmet Gateway India Limited

**Narender Kumar
Company Secretary**