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Big Saving

GALAXY SUPERMARKET LIMITED

(Formerly known as Galaxy Cloud Kitchens Limited)



04th September, 2026

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

Scrip Code: BSE - 506186

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Letter to Members

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those Members whose e-mail addresses are not registered with the Company/ RTA/ Depository Participants, providing the web-link wherein Annual Report for the Financial Year 2025-26 and the Notice of the 44th Annual General Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith.

This intimation is also being uploaded on the Company's website at https://galaxycloudkitchens.in/Annual_Report.html

Thanking you

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.
Contact : +91 7718891883 • **Email** : investors@galaxycloudkitchens.in • **Website** : www.galaxycloudkitchens.in

Date: 04th September, 2026
Ref No.:
Shareholder's Name
Add 1
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Subject: Access to the Annual Report of GALAXY SUPERMARKET LIMITED (“the Company”) for the Financial Year 2025-2026

We are pleased to inform you that the **44th Annual General Meeting** ('AGM') of the Members of Galaxy Supermarket Limited (*formerly known as Galaxy Cloud Kitchens Limited*) is scheduled to be held on **Monday, September 28, 2026 at 04.30 PM (IST)** through two-way Video Conferencing ("VC") facility / Other Audio Visual Means ('OAVM').

In compliance with Regulation 36(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI(LODR)), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-2026 is being sent to shareholders whose email addresses are registered with the Company, RTA, or Depository Participants. We wish to inform you that on scrutiny of the shareholder database, we find that your email address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI (LODR), this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the following path:
www.galaxycloudkitchens.in → Financials → Annual Report → FY2025-26 → Annual Report 2025-26

Additionally, Notice of the AGM and the Annual Report is also available on the website of NSDL at www.evoting.nsdl.com and BSE Limited stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com

Alternatively, you can scan the QR Code hereunder to access the above documents. You may use google lens or other QR Code reader applications to access the QR Code.



Key details for the AGM are as under:

Particulars	Dates
Date of 44 th AGM	September 28, 2026
Cutoff date for E-voting	September 21, 2026
Commencement of e-Voting	From 9:00 AM (IST) on Thursday, September 24, 2026
End of e-Voting	Upto 5:00 PM (IST) on Sunday, September 27, 2026

This is also a reminder to update your KYC details pursuant to SEBI Master Circular bearing reference no. HO/38/13/4/2026-MIRSD-POD-II/4298/2026 dated February 06, 2026, and to dematerialise physical shares. The said master circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode.

The formats for choice of Nomination and updating of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on our RTA's website as mentioned below: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

Should you have any queries, please feel free to contact our Investor Relations Department at investors@galaxycloudkitchens.in

Moreover, you are also requested to update your email address at the earliest either through your depository participant for electronic holding or send a communication to us/ our RTA i.e., MUFG Intime India Private Limited [*Formerly Link Intime India Private Limited*] to facilitate the updation to receive electronically all the important information & documents hereafter from us.

Thank you,

Yours faithfully,
For Galaxy Supermarket Limited

Sd/-
Harsh Joshi
Company Secretary & Compliance Officer
ACS: 51905