02nd November, 2026

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

Scrip Code: 506186

Dear Sir / Madam

Sub.: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today, i.e., **02nd November, 2026**, inter alia, transacted the following businesses:

1. The Board considered and approved the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with the Limited Review Report of the Statutory Auditors thereon. A copy of the Un-audited Financial Results and the Limited Review Report for the quarter and half year ended 30th September, 2026 is enclosed herewith.

2. Based on the recommendation of the Nomination & Remuneration Committee, the Board approved Re-appointment of Ms. Pinki Dixit (DIN: 10469085) as Whole-time Director of the Company with effect from January 20, 2027 for a period of three years and payment of remuneration to her, subject to necessary consents and approvals that may be required in accordance with applicable laws and regulations, including approval of the members of the Company. Ms. Pinki Dixit, shall continue to be designated as 'Key Managerial Personnel' of the Company.

   The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular dated January 30, 2026, is enclosed herewith as "Annexure A"

   Further, pursuant to the confirmation received by the Company, this is to affirm that Ms. Pinki Dixit, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Approval of the shareholders of the Company for aforesaid Re-appointment of Director shall be sought within the prescribed timelines.

The Meeting of the Board of Directors commenced at 03:45 PM and concluded at 04:25 PM.

Kindly take the above information on your records.

Yours faithfully,

For Galaxy Supermarket Limited

HARSH PRAMOD JOSHI
Digitally signed by HARSH PRAMOD JOSHI
Date: 2026.11.02 18:28:07 +05'30'

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

Annexure 'A'

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026

Sr No.	Particulars	Remarks
1	reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment of Ms. Pinki Dixit (DIN: 10469085) as Whole-time Director of the Company with effect from January 20, 2027 for a period of three years and payment of remuneration to her, subject to necessary consents and approvals that may be required in accordance with applicable laws and regulations, including approval of the members of the Company. Ms. Pinki Dixit, shall continue to be designated as 'Key Managerial Personnel' of the Company.
2	date of ~~appointment/~~re-appointment~~/cessation (as applicable) & ~~term of ~~appointment/~~re-appointment;	Tenure starting from January 20, 2027 for a period of three years
3	brief profile (in case of appointment);	Ms. Pinki Dixit is a Commerce Graduate from the University of Delhi and is currently pursuing an MBA in Operations. She possesses over ten (10) years of professional experience in the retail industry. She has previously worked with Procter & Gamble as a Merchandiser and Team Leader. She has been serving as the Whole-time Director of the Company since 20th January, 2024.
4	disclosure of relationships between directors (in case of appointment of a director).	Ms. Pinki Dixit, is not related to any Director of the Company

Galaxy Supermarket Limited

(Formerly known as Galaxy Cloud Kitchens Limited)

CIN: L47110MH1981PLC024988

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

Email : investors@galaxycloudkitchens.in, Tel: 022-28039405

Statement of Financial Results for the Quarter ended September 30, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Half Year Ending		Year Ended
		September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income from operations**						
	(a) Revenue from operations	1502.15	1,222.62	1,062.12	2,724.76	2122.88	4231.43
	(b) Other Income	0.18	0.27	0.29	0.45	0.36	8.51
	Total Income from operations	**1502.33**	**1222.88**	**1062.41**	**2725.21**	**2123.24**	**4239.94**
2	**Expenses**						
	(a) Cost of materials consumed	1327.17	1067.81	906.70	2394.98	1685.94	3480.10
	(b) Employee benefits expense	94.69	61.33	47.98	156.02	96.28	197.30
	(c) Finance costs	36.26	34.22	48.88	70.48	97.88	122.45
	(d) Depreciation and amortisation expense	40.49	37.20	32.97	77.69	62.62	127.80
	(e) Other expenses	69.37	65.87	0.52	135.24	68.63	175.74
	Total expenses	**1567.98**	**1266.43**	**1037.05**	**2834.41**	**2011.35**	**4103.39**
3	**Profit/(Loss) from ordinary activities before tax (1-2)**	**(65.66)**	**(43.54)**	**25.35**	**(109.20)**	**111.88**	**136.55**
4	Exceptional Items	-	-	-	-	-	-
5	Tax expense	-	-	-	-	-	-
6	**Net Profit/(Loss) for the year from continuing operation (3-4)**	**(65.66)**	**(43.54)**	**25.35**	**(109.20)**	**111.88**	**136.55**
7	Net Profit/(Loss) for the year from Discontinued operation	(5.99)	(2.44)	(23.87)	(8.43)	(66.08)	15.33
8	**Net Profit / (Loss) for the period (5-6)**	**(71.65)**	**(45.99)**	**1.49**	**(117.64)**	**45.81**	**151.88**
9	Other comprehensive income/(loss), net of income tax						
	A. Items that will not be reclassified to profit or loss	-	-	-	-	-	1.89
	B. Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income/(Loss), net of income tax	**-**	**-**	**-**	**-**	**-**	**1.89**
10	**Total comprehensive Income/(Loss) for the period (7-8)**	**(71.65)**	**(45.99)**	**1.49**	**(117.64)**	**45.81**	**153.77**
11	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	4,977.77	4,977.77	4,977.77	4,977.77	4,977.77	4,977.77
12	Other Equity	(6,919.22)	(6,847.57)	(6,909.54)	(6,919.22)	(6,909.54)	(6,801.58)
13	Earnings per share (of Rs.10/- each) (not annualised):						
	for continuing operations- Basic	(0.13)	(0.09)	0.05	(0.22)	0.22	0.28
	for continuing operations- Diluted	(0.13)	(0.09)	0.05	(0.22)	0.22	0.27
	for discontinued operations - Basic	(0.01)	(0.00)	(0.05)	(0.02)	(0.13)	0.03
	for discontinued operations - Diluted	(0.01)	(0.00)	(0.05)	(0.02)	(0.13)	0.03
	for continuing & discontinued operations- Basic	**(0.14)**	**(0.09)**	**0.00**	**(0.24)**	**0.09**	**0.31**
	for continuing & discontinued operations- Diluted	**(0.14)**	**(0.09)**	**0.00**	**(0.24)**	**0.09**	**0.31**
	See accompanying note to the financial results						

Galaxy Supermarket Limited

Statement of Assets & Liabilities (Rs. In Lakhs)

Particulars	Unaudited	Audited
	As at September 30, 2026	As at March 31, 2026
ASSETS		
1. Non Current Assets		
Property, Plant and Equipment	322.53	304.49
Capital Work in Process	3.16	-
Right to use asset	757.32	732.20
Financial Assets		
Other Non Current Financial Assets	33.72	30.49
Other Non Current Assets	-	-
Total Non-Current Assets	**1,116.73**	**1,067.18**
2. Current Assets		
Inventories	1,029.48	696.43
Financial Assets		
Trade Receivables	18.83	29.41
Cash and Cash Equivalents	9.46	78.13
Other financial asset	6.51	11.19
Other Current Assets	70.47	81.29
Assets held for Sale	-	-
Total Current Assets	**1,134.75**	**896.45**
Total Assets	**2,251.49**	**1,963.63**
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	4,977.77	4,977.77
Other Equity	(6,919.22)	(6,801.58)
Compulsory Convertible Debentures	-	-
Total Equity	(1,941.45)	(1,823.82)
Liabilities		
1. Non Current Liabilities		
Financial Liabilities :		
Non Current Borrowings	-	-
Lease Liabilities	847.51	797.90
Non Current Provisions	5.47	5.47
Other non-current liabilities	-	-
Total Non-Current Liabilities	**852.99**	**803.37**
2. Current Liabilities		
Financial Liabilities		
Current Borrowings	1,391.81	1,323.90
Lease Liability	-	-
Other Current Financial Liabilities	384.55	403.12
Trade Payable	1,535.53	1,233.12
Other Current Liabilities	26.95	22.83
Current Provisions	1.11	1.11
Total Current Liabilities	**3,339.95**	**2,984.08**
Total Equity and Liabilities	**2,251.49**	**1,963.63**

Statement Of Cash Flow For Period Ended September 30th, 2026 *(Rs. In Lakhs)*

	Particulars	As at September 30, 2026 (Unaudited)	As at March 31, 2026 (Audited)
A	**Cash Flow from operating activities**		
	Profit (Loss) before income tax	**(117.64)**	**151.88**
	Adjustments for non cash and non operating items		
	Interest income	(0.36)	(4.63)
	Debit/Credit balance written Back/off(net)	(0.09)	(74.13)
	Sundry Balance written off	-	-
	Depreciation and amortization expenses	77.69	127.80
	Finance costs	70.48	122.45
	Loss/ (Profit) on sale/Scrap/discard of fixed assets	-	18.05
	Provision for Custom Duty Payable Reversed	-	-
	Provision for doubtful debts	-	(50.80)
	Inventory written Off/Damaged	-	-
	Bad Debts	-	-
	Gain on termination of lease asset	-	(3.88)
	Operating Cash Profit/(Loss) before Working Capital Changes	**30.09**	**286.75**
	Change in operating assets and liabilities		
	(Increase)/decrease in trade receivables	10.58	6.29
	(Increase)/decrease in inventories	(333.04)	(153.41)
	(Increase)/decrease in other financial and other assets	(10.75)	17.66
	Increase/(decrease) in trade payables, other liabilities and provisions	287.97	46.50
	Cash outflow from operations	**(15.16)**	**203.79**
	(Taxes paid)/Refund (net)	-	(2.72)
	Net cash inflow/(outflow) from operating activities	**(15.16)**	**201.07**
B	**Cash inflow from investing activities:**		
	Sale proceeds of property, plant and equipment, Right of use Assets	-	18.92
	Purchase of property, plant and equipment	(51.29)	(89.69)
	Proceeds from issue of Equity Shares	-	-
	Proceeds / Conversion of Compulsorily Convertible Debentures	-	-
	Interest received	0.36	4.63
	Share Capital Issue Expenses	-	-
	Net cash inflow/(outflow) from investing activities	**(50.94)**	**(66.14)**
C	**Cash outflow from financing activities**		
	Proceeds/ (Repayment) from/ (of) borrowings (net)	67.91	(98.58)
	Proceeds from Compulsorily Convertible Debentures	-	-
	Interest paid	(70.48)	(49.92)
	Net cash inflow/(outflow) from financing activities	**(2.58)**	**(148.49)**
	Net increase/(decrease) in cash and cash equivalents	(68.67)	(13.56)
	Add: Cash and cash equivalents at the beginning of the financial year	78.13	91.68
	Cash and cash equivalents at the end of the year	**9.46**	**78.13**
	Notes :		
	Cash and Cash Equivalent as per above comprises of the following		*(Rs. in Lakhs)*
	Particulars	**As at September 30, 2026 (Unaudited)**	**As at March 31, 2026 (Audited)**
	Cash and Cash Equivalents	9.46	78.13
	Bank Overdraft	-	-
	Balance as per statement of Cash Inflows	**9.46**	**78.13**

Galaxy Supermarket Limited

Notes to the financial results:

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 02nd, 2026. The Result for the Quarter ended September 30th 2026 have been reviewed by the Statutory auditors.

2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The Company has only one active business segment i.e. **"Dealing and Trading in Food, Beverages & Grocery products"**.

4 The entire networth of the Company has been eroded due to losses incurred in the Previous Years, and its current liabilities exceeds its current assets which indicate a material uncertainty exists that may cast a significant doubt on the Company's ability to continue as a going concern. The Company is committed to improve its operational efficiency and has taken various initiatives to boost sales and reduce cost as well as diversify its business activities in Super Market stores operations areas which has potential to generate positive cash flows. The Company has already recognised all provision requirements considering the legacy issues of discontinued business activities. The initiatives taken by management has given positive result and the management is confident that this pattern will continue and the networth will turn positive in the near future and yield sustainable cash flows to meet all its obligations. Accordingly, the financials of the Company have been prepared on going concern basis, The Company is ordinarily viewed as continuing in business for the foreseeable future with neither the intention nor the necessity of liquidation,ceasing trading or seeking protection from creditors pursuant to laws or regulations.

5 **Closed Business Operations** :
The Company has shutdown following commissary units:
a. with effect from October 12th, 2022 unit operating at the 13, Veerasandra Industrial Area, 19th KM, Hosur Road, Bengaluru 560100, in Karnataka;
b. with effect from January 31st, 2024 unit operating at the Eyelet House, Saki Vihar Road, Opp. Shah Industrial Estate, Andheri(East), Mumbai 400072, Maharashtra;
c. with effect from September 30th, 2024 unit operating at the 76/F, Phase IV, Udyog Vihar, Sector 18, Gurugram, Haryana, 122015;
Accordingly Profit/(loss) from the Commissary division has been shown as discontinued business operations in all the reported periods/year and Fixed assets of this division are classified as held for sale in the previous year. The same has not been reported in the current financial period, as there are no fixed assets pertaining to the discontinued business operations. The Company has made the necessary accounting provisions related to closed down business operations as per the applicable provisions of IND AS 105 and IND AS 36.

6 The contingent Liability amounting to Rs 290.46 Lakh relates to the employees of closed Bengaluru Commissary which is yet to be finalised. However the Company has made a complete provision of Rs. 290.46 Lakh for possible settlement to be arrived at as per negotiation being done. The Company has already made some payment towards this obligation, which has accordingly been appropriated in books of accounts.

7 Figures for the corresponding previous periods / year have been regrouped / reclassified wherever necessary.

8 The aforesaid results have been filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are also available on the Stock Exchange website at www.bseindia.com and on website of the Company at www.galaxycloudkitchens.in.

9 Provision towards Gratuity and Leave encashment liability for the period ended September 30, 2026 under Ind AS 19 is not recognized as the same is carried out annually by the Company.

10 Basic and Diluted Earnings Per Share (EPS and DEPS) for the period ended September 30, 2026 has been computed based on the weighted average number of equity shares outstanding during the period.

11 The Company has changed its name from Galaxy Cloud Kitchens Limited to Galaxy Supermarket Limited w.e.f. 12th January, 2026.

On Behalf of the Board of Directors
For Galaxy Supermarket Limited
(Formerly known as Galaxy Cloud Kitchens Limited)

Pinki Dixit

Pinki Dixit
Whole time Director
DIN : 10469085

Galaxy Supermarket Limited

Place : Ghaziabad
Date : 02nd November, 2026

INDIA **YOGESH KANSAL & COMPANY** **Ph. 9810128500**

Chartered Accountants==========

509, Aditya Corporate Hub, RDC, Raj Nagar, Ghaziabad-201002

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

The Board of Directors
Galaxy Supermarket Limited
(Formerly known as Galaxy Cloud Kitchens Limited)

1. We have reviewed the accompanying statement of unaudited financial results ('the statement') of **GALAXY SUPERMARKET LIMITED (formerly known as GALAXY CLOUD KITCHENS LIMITED)**("the Company") for the quarter ended 30th September 26 and the year to date results for the period 1st April 2026 to 30th September 2026 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015(as amended) including relevant circulars issued by the SEBI from time to time.

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, which have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Internal Financial Reporting' (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 as amended (the 'Act') read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the preparation and disclosure requirements of Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. *Material uncertainty Related to Going Concern: As stated in note No. 4, to the results the entire net worth of the Company has been eroded due to losses incurred and its current liabilities exceed its current assets, these events or conditions indicate that material uncertainty exists that may cast a significant doubt on the company's ability to continue as a going concern.*

   Our opinion is not modified in respect of above matter.

6. As per Note 5 of the financials results, the company has discontinued its operations from its Commissary Unit at Bangalore, Mumbai & Gurugram (Haryana). Accordingly, the profit/(loss) from that division has been shown 'from discontinued operations' in the statement of profit & loss as a single line item and net profit & loss of that division for the corresponding previous periods have also been shown as single line item in the statement of profit & loss for the period.

7. As per Note 6 of the financial results, the contingent liability of ₹ 290.46 lakh pertains to employees of the closed Bangalore Commissary, the settlement of which is yet to be finalised. We note that the Company has recognised a full provision of ₹ 290.46 lakh in respect of the possible settlement, based on ongoing negotiations. Certain payments have already been made by the Company towards this obligation, and these have been recorded in the books of account.

8. As per Note 9 of the financials results, The Company has not recognized provision towards gratuity and leave encashment liability for the period ended September 30, 2026, as required under Ind AS 19 – Employee Benefits. Accordingly, the employee benefit expenses and related liabilities have been understated to that extent. The impact of the same on the financial results has not been determined.

   Our conclusion on the Statement is not modified in respect of these matters.

For Yogesh Kansal & Company
Chartered Accountants
FRN: 507136C



(CA Abhay Kansal)
Partner
M. No. 439591
UDIN: **26439591PIRQFK5199**

Place: Delhi
Dated: 02.11.2026