

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: 25th May, 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 preponement of Board Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

With reference to our intimation dated May 23rd, 2026 under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Saturday, 30th May, 2026 inter-alia to consider and approve the Standalone and Consolidated Audited Financial Results of M/s **Gourmet Gateway India Limited** (the Company) and to consider any other business, has been preponed and reschedule on Friday, 29th May, 2026.

This is for your information and record.

Yours faithfully,
For Gourmet Gateway India Limited

**Narender Kumar
Company Secretary**