

Date: 10.07.2024

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.

For Equity Share

NSE Trading Symbol: GATECH

ISIN: INE224E01028

For Equity Share with DVR:

NSE Trading Symbol: GATECHDVR

ISIN: INE224E01036

Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 531723

ISIN: INE224E01028

BSE Scrip Code: 570005

ISIN: INE224E01036

Subject: Outcome of the Right Issue Committee - Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Sir,

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the Company held on 7th December, 2023 and 20th January, 2024 where the issue of fully paid-up Equity Shares and Equity DVR shares (EQ-DVR) of Rs.1 was approved by way of a rights issue for an amount of not exceeding Rs. 40.00 Crores (Rupees Forty Crores) in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

In this regard, we wish to inform you that the Right Issue Committee in its meeting held today, i.e., Wednesday, July 10, 2024, has fixed the record date for the purpose of determining the shareholders who will be eligible to apply for the Rights Equity Shares as **Tuesday, July 16, 2024**.

The Right Issue Committee also approved the following schedule for the Rights Issue:

Issue Opening Date: July 31, 2024; and
Issue Closing Date: August 14, 2024

The details as required under the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the proposed rights issue of Equity Shares are given in Annexure I.

The Meeting started at 4 PM and concluded at 4.40 P.M.

Kindly take this in your records.

Thanks & Regards,

For GACM Technologies Limited


Srinivas Maya
DIN: 08679514
Encl: A/A



Annexure -I

Details as required under the relevant provision of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Symbol Scrip Code	Type of security	Particulars	Details
NSE Trading Symbol: GATECH	Equity and DVR Shares	Rights Equity Shares to be Issued	Fully paid up 34,02,87,057 Equity Shares of face value of Re. 1/- each Fully paid up 5,91,09,227 DVR Shares of face value of Re. 1/- each
BSE Scrip Code: 531723		Type of securities proposed to be Issued	Fully paid-up Equity Shares and DVR shares of face value of Re. 1/- each ("Rights Equity Shares")
<u>For DVR Shares</u>		Type of Issuance	Rights Issue of fully paid-up Equity Shares and DVR Shares
NSE Trading Symbol: GATECHDVR		Issue Price	Re. 1.00/- per Rights Equity Share and DVR
BSE Scrip Code: 570005		Issue Size	Rs. 3993.96 Lakhs (For Equity Shares Rs. 3402.87 and Rs. 591.09 for DVR Shares)
		Ratio	1 (One) Equity Share for every 1 (One) fully paid Equity share held by the Shareholders as on record date. 1 (One) EQ-DVR share for every 1 (One) fully paid EQ-DVR share held by the Shareholders as on record date.
		Record Date	Tuesday, July 16, 2024 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders").
		Right Issue Period	Rights Issue Opening Date: July 31, 2024 *Last Date of Market Renunciations: August 08, 2024 **Rights Issue Closing Date: August 14, 2024 <i>*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.</i> <i>**Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.</i>
		Terms of Payment	Full amount of Re 1.00 per Equity Share is payable on application.

For GACM Technologies Limited

Srinivas Maya
DIN: 08679514

