



GMM/SEC/2026-27/03

May 8, 2026

To,
BSE Ltd
Scrip Code: 505255

NSE Ltd
Symbol: GMMPFAUDLR

Sub.: Intimation of Board Meeting – May 21, 2026

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that a meeting of the Board of Directors of GMM Pfaudler Limited (“the Company”) is scheduled to be held on Thursday, May 21, 2026, *inter alia*, to consider and approve:

1. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2026.
2. Payment of final dividend for the financial year ended March 31, 2026, if any; subject to approval of shareholders at the ensuing Annual General Meeting.

Further, with reference to our letter dated March 30, 2026 bearing ref. no. GMM/SEC/2024-25/96 and pursuant to the GMM Pfaudler Limited Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company which has been closed since March 31, 2026 will remain closed up to May 23, 2026 (both days inclusive).

The above is being made available on the website of the Company i.e. www.gmmpfaudler.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Ltd**

Mittal Mehta
Company Secretary & Compliance Officer
FCS No.: 7848

GMM Pfaudler Ltd.

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