

To,**BSE Ltd**Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001**NSE Ltd**Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051**Scrip Code: 505255****Symbol: GMMPFADLR****Sub.: Intimation of Board Meeting – May 25, 2023****Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

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 25, 2023 to consider and approve *inter-alia* the following:

1. Audited Standalone Financial Results and Consolidated Financial Results for the quarter and financial year ended March 31, 2023.
2. Payment of final dividend for the financial year ended March 31, 2023, if any; subject to approval of shareholders at the ensuing Annual General Meeting.

Further, with reference to our letter dated March 30, 2023 bearing ref. no. GMM/SEC/2022-23/88 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, 2023 will remain closed up to May 27, 2023 (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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