



GSM FOILS LIMITED

CIN: U43303MH2023PLC405459

REGISTERED OFFICE: GALA NO 06/106/206/306, SAPPHIRE BUILDING, DIAMOND INDUSTRIAL ESTATE, VASAI (E), PALGHAR - 401208, MAHARASHTRA

PHONE NO.: +91 91 84689 68102

EMAIL ID: info@gsmfoils.com

WEBSITE: www.gsmfoils.com

Date: August 04, 2025

To,
The Manager – Corporate Compliance Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block
Bandra - Kurla Complex, Bandra (East), Mumbai – 400051.

Scrip Code: NSE - GSMFOILS

Sub: Intimation of Board Meeting - pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that a meeting of the Board of Directors of GSM Foils Limited ("the Company/GSM") is scheduled to be held on August 07, 2025, at 11:00 A.M. (IST) at the Registered Office of the Company, to inter-alia transact the following business:

The agenda for the meeting is as under:

1. To consider and approve the proposal for fund raising by way of issue of equity shares of face value of 10/-each (the "Equity Shares") through Rights Issue.
2. To consider and approve the deployment of the proceeds of the Right Issue.
3. To consider and approve the Draft Letter of Offer for fund raising by way of Right issue and to authorize for Application for in-principal approval for rights issue up to ₹23,10,00,000/- under Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

This intimation is also being uploaded on the Company's website at:
<https://www.gsmfoils.com/intimation-of-board-meeting>

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its '**designated persons**' regarding the closure of the Trading Window. Accordingly, the trading window is closed from August 04, 2025 till the expiry of Forty-Eight (48) hours from the conclusion of the Board of Directors Meeting.

This is for your information and records.

Yours faithfully,
For **GSM Foils Limited**

Pratik Mukeshbhai Makwana
Company Secretary and Compliance Officer