



# 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 07, 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, Maharashtra

**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.**

**Ref: Our letter dated August 07, 2025, intimating outcome of the Meeting of the Board of Directors of the Company**

Dear Sir/ Madam,

We have vide our letter referenced in caption intimated that the Board of Directors of GSM Foils Limited at its meeting held today i.e. August 07, 2025, has *inter-alia* approved the offer and issuance of fully paid-up equity shares of the Company, to the eligible shareholders, for an amount not exceeding Rs. 2,310.00 Lakhs (Rupees Twenty-Three Crores and Ten Lakhs) by way of Rights Issue ("*Rights Issue/ Issue*"); to pursue Rights Issue under new simplified (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Further to the above and in compliance with Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*Listing Regulations*"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 13, 2025, to *inter-alia*, consider and decide on various matters in connection with aforesaid Rights Issue such as determination of Issue price, Rights Entitlement ratio, Record date and other terms and conditions with respect to the Rights Issue, subject to the receipt of in-principle approval from the National Stock Exchange of India Limited or such other regulatory authorities as may be required.

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

This is for your information and records.

Yours faithfully,  
For **GSM Foils Limited**

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**Pratik Mukeshbhai Makwana**  
Company Secretary and  
Compliance Officer