



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 18, 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 in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for rescheduled/postponed of Board Meeting of GSM FOILS LIMITED

Dear Sir/ Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company which was originally scheduled to be held on Wednesday, August 13, 2025 and it was further extended/rescheduled on Thursday, August 14, 2025 and on Monday, August 18, 2025 at the Registered Office of the Company. The Board Meeting has further rescheduled/postponed due to "Due to the non-receipt of the in-principle approval for Right Issue of the Company".

Therefore, the meeting will be conducted on tomorrow Tuesday, August 19, 2025, subject to in-principle approval from NSE for the Right Issue of the Company.

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**

Pratik Mukeshbhai Makwana
Company Secretary and
Compliance Officer