



# 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 19, 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, thereafter further extended/rescheduled on Monday, August 18, 2025 and Tuesday, August 19, 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 Thursday, August 21, 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