



# GSM FOILS LIMITED

CIN: U43303MH2023PLC405459

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

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**EMAIL ID:** info@gsmfoils.com

**WEBSITE:** www.gsmfoils.com

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October 20, 2025

To,  
The Manager (Listing Department)  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Subject: Prior Intimation for Board Meeting of GSM FOILS LIMITED**

**Ref: NSE Scrip Code: GSMFOILS**

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 05, 2025 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To consider and approve the Unaudited Standalone Financial Results along with Limited Review Report by Auditor thereon of the Company for the quarter/Half Year ended on September 30, 2025.
2. Any other business(s) with permission of Chair, if any.

We request you to kindly take the above on your record.

**Thanking you  
For GSM FOILS LIMITED**

**SAGAR BHANUSHALI  
WHOLE TIME DIRECTOR  
DIN: 09126902**