



# 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

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January 21, 2026

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 Friday, January 30, 2026 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 ended on December 31, 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**