



# 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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**August 28, 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 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 Tuesday, September 02, 2025 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To consider and adopt the Financial Statements of the Company for the year ended March 31, 2025 including Audited Balance Sheet and Statement of Profit & Loss along with Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of the Board of Directors.
2. To Consider and decide about the Director liable to retire by rotation.
3. To Appoint M/S. K.P. Ghelani & Associates, Practicing Company Secretaries as a Secretarial Auditors of the Company for a term of five consecutive years.
4. To Appointment of Cost Auditor for Cost Audit of the Company for the year 2025-2026.
5. To Appointment of Internal Auditor for the year 2025-2026.
6. To Fixing of the day, date, time, and venue for holding the Annual General Meeting.
7. To fix the date of Book Closure for Share transfer and Register of Members.
8. To approve the draft Notice convening the Annual General Meeting.
9. To Appointment of Scrutinizers for e-voting facility for Annual General Meeting of the Company.
10. 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**