# GSM FOILS LIMITED

CIN: L43303MH2023PLC405459

**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 28, 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.

**NSE SYMBOL: GSMFOILS**

**Sub: Corrigendum to Outcome of Board Meeting held on August 21, 2025**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

In continuation of our earlier communication regarding the Outcome of the Board Meeting held on August 21, 2025, and Intimation of Letter of Offer in connection with the Proposed Rights Issue of the Fully Paid-up Equity Shares of GSM Foils Limited ("the Company") dated August 26, 2025, we hereby inform you that, as per communication received from the National Stock Exchange of India Ltd., the opening and closing day of a Rights Issue under the ASBA process must be a working day for both the banking system and stock exchanges.

In this regard, we wish to inform you that Friday, September 05, 2025 — the originally proposed Rights Issue Opening Date — is a bank holiday on account of Eid-e-Milad. Accordingly, the Rights Issue cannot be opened on that date. The revised Rights Issue Opening Date shall now be **Monday, September 08, 2025**.

Consequently, the previously disclosed Rights Issue Opening Date mentioned in our announcement dated August 21, 2025, and the Letter of Offer dated August 21, 2025, shall stand modified to the extent of the revised opening date. All other terms and conditions of the Rights Issue remain unchanged.

This is for your information and records.

Thanking you,
For **GSM Foils Limited**

Makwana Pratik

Digitally signed by Makwana Pratik
DN: c=IN, o=Personal, title=7494, pseudonym=6bf47e398c4a4c28936cb4466934b949, 2.5.4.20=2f0ffa9e8d44e135a9a5397b4daff69b0589d8d2c89b0229417a7c50fbd33347, postalCode=360005, st=Gujarat, serialNumber=450f54f66fcd4b1edee246e3533a5b06e65323938cb9ad859a4b878fe8734579, cn=Makwana Pratik
Date: 2025.08.28 15:53:28 +05'30'

**Pratik Makwana**
**Company Secretary**
**and Compliance Officer**