

# GACM TECHNOLOGIES LIMITED

**Date:** February 03, 2026

To,  
The Secretary,  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**SCRIP CODE: 531723 / 570005**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza. 5th Floor, Plot No. C/1, G  
Block Bandra - Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra.

**SYMBOL: GATECH / GATECHDVR**

**SUBJECT: THE BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, FEBRUARY 11, 2026.**

**REFERENCE: INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (HEREINAFTER REFERRED TO AS "LISTING REGULATIONS").**

**Dear Sir / Madam,**

With reference to the captioned subject and mentioned reference, we wish to inform you that a meeting of the Board of Directors of GACM Technologies Limited ("the Company") is scheduled to be held on Wednesday, February 11, 2026.

1. Approval of the Unaudited Standalone & Consolidated Financial Results of the Company for the 3<sup>rd</sup> quarter and Nine months ended December 31, 2025.
2. Approval for change in the register Office of the Company within Local Limits of the City.

This intimation will also be made available on the website of the Company and can be accessed using the below link: <https://gacmtech.com/>

We request you to take the above on your record.

Thank you,

Yours faithfully,

**For and on Behalf of GACM TECHNOLOGIES LIMITED**

**Sujata Suresh Jain**  
**Company Secretary & Compliance officer**  
**Membership no:** A59706  
**Place:** Hyderabad

**REGISTERED OFFICE:** KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

**CIN:** L67120TG1995PLC020170

**WEBSITE:** <https://gacmtech.com/>. **EMAIL ID:** [cs@gacmtech.com](mailto:cs@gacmtech.com)

**CONTACT:** 040-69086900/84