

# GACM TECHNOLOGIES LIMITED

**Date:** September 03, 2025

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: NOTICE OF BOOK CLOSURE AND CUT-OFF DATE FOR E-VOTING**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of GACM Technologies Limited will remain closed from **Friday, September 19, 2025 to Thursday September 25, 2025 both days inclusive**, in connection with the 30<sup>th</sup> Annual General Meeting to be held on **Thursday, September 25 2025, At 11:30 A.M.** Indian Standard Time (IST), Through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company has fixed **Thursday 18th September, 2025** as the cutoff Date to record the entitlement of the members of the Company to cast their votes electronically through remote e- Voting facility for the business to be transacted at the 30th Annual General Meeting of the Company. The remote e-voting period commences on **Monday 22<sup>nd</sup> September, 2025 at 09:00 a.m. and ends on Wednesday, 24th September, 2025 at 05:00 p.m.** We request you to take the above on your record.

Thanking 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://www.gacmtech.com/> **EMAIL ID:** [cs@gacmtech.com](mailto:cs@gacmtech.com)

**CONTACT:** 040-69086900/84