

GACM TECHNOLOGIES LIMITED

Date: April 07, 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: 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 **Thursday, April 23, 2026 to Wednesday April 29, 2026 both days inclusive**, in connection with the 1st Extra-Ordinary General Meeting for FY 2026-27 to be held on **Wednesday, April 29 2026, 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 **Wednesday 22nd April, 2026** 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 1st Extra-Ordinary General Meeting of the Company for FY 2026-27. The remote e-voting period commences on **Friday 24th April, 2026 at 09:00 a.m. and ends on Tuesday, 28th April, 2026 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

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