

GACM TECHNOLOGIES LIMITED

Date: September 08, 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, September 24, 2026 to Wednesday September 30, 2026 both days inclusive**, in connection with the 31st Annual General Meeting to be held on **Wednesday, September 30 2026, At 12:30 P.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 23th September, 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 31st Annual General Meeting of the Company. The remote e-voting period commences on **Friday 25th September, 2026 at 09:00 a.m. and ends on Tuesday, 29th September, 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: 2nd Floor, GHMC No- 3-260/KA/201/NR PLOT NO. 260, Guttala Begumpet, Kavuri Hills,
Hyderabad- 500033, Telangana, India

CIN: L67120TG1995PLC020170

WEBSITE: <https://gacmtech.com/> **EMAIL ID:** cs@gacmtech.com

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