

GACM TECHNOLOGIES LIMITED

Date: August 14, 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: THE BOARD MEETING IS SCHEDULED TO BE HELD ON FRIDAY, AUGUST 22 2025.

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 Friday, August 22, 2025.

1. To fix date of 30th Annual General Meeting and to consider and approve the draft Notice of the Company for the Financial Year 2024-25.
2. To consider and approve the draft of Annual report along with its all annexures for the Financial Year 2024-25;
3. To consider and approve issuance of Equity Shares of the Company to non-promoters on preferential issue basis (Share Swap) in lieu of acquisition of 5.74% stake in Market Simplified India Limited and 19.10% of Stake in WEXL EDU Private Limited, in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013, subject to applicable members/statutory/regulatory/other approvals, and appoint the various intermediaries required for this purpose;
4. To approve increase in authorised share capital of the company from 3,00,00,00,000 (Rupees Three Hundred Crores only) to 5,50,00,00,000 (Rupees Five Hundred and Fifty Crores only);
5. To consider and approve the re-appointment of Mr. Anil Takur (DIN: 08945434) as an Independent Director of the Company for the second Term.

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

CONTACT: 040-69086900/84

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6. To consider appointment of Mr. Chandra Sekhar Dasaka (DIN:05012419) as Independent Director of the Company from 30th Annual General Meeting.
7. To consider and approve material related Party Transactions subject to approval of members of the Company under Section 188 of Companies Act, 2013.
8. To consider the appointment of the Scrutinizer to scrutinize voting process for the 30th AGM;
9. To consider and approve to avail CDSL services of E-voting platform for the 30th AGM
10. Appointment of internal Auditor & Secretarial Auditor of the Company.
11. To fix Relevant date for Share swap and Qualified Institutions Placement of the Company.
12. To consider Alteration and Adoption of MOA as per Companies Act, 2013.

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

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