

GACM TECHNOLOGIES LIMITED

Date: April 29, 2026

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai – 400001, Maharashtra, India.

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.

SCRIP CODE: 531723 / 570005

SYMBOL: GATECH / GATECHDVR

SUBJECT: OUTCOME/PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF GACM TECHNOLOGIES LIMITED HELD ON WEDNESDAY, APRIL 29TH, 2026

REFERENCE: PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS").

Dear Sir / Madam,

With respect to captioned subject and reference, we wish to submit that in compliance with Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") the Extra ordinary General Meeting (EGM) of the Company held on Wednesday, April 29th, 2026, through Video Conferencing / Other Audio Visual Means to transact the business as set out in the Notice dated April 07, 2026, convening the EGM and ("EGM Notice").

The EGM commenced at 11:30 a.m. (IST) and concluded at 11:55 a.m. (IST) (Excluding the time allowed for e-voting at the EGM).

In terms of the provisions of Regulation 30 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rules framed thereunder, please find enclosed the Proceedings of the EGM as ***Annexure-I***.

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://www.gacmtech.com/> **EMAIL ID:** cs@gacmtech.com

CONTACT: 040-69086900/84

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

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

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Annexure-I

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF GACM TECHNOLOGIES LIMITED HELD ON WEDNESDAY, APRIL 29TH, 2026 THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

This is to inform you that the members of GACM Technologies Limited at the Extra ordinary General Meeting (“EGM”) held on April 29th, 2026, transacted the Business as per the EGM Notice. The EGM was held in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard. The Company provided a remote e-voting facility at the EGM to its members in respect of the Business to be transacted at the EGM.

CREDENTIALS OF MEETING:

Commencement Time	11:30 a.m. (IST)
Conclusion Time	11:55 p.m. (IST)
Date of EGM	April 29th, 2026
Day of EGM	Wednesday
Deemed Venue of 30th AGM	2nd Floor, GHMC No- 3-260/KA/201/NR PLOT NO. 260, Guttala Begumpet, Kavuri Hills, Hyderabad- 500033, Telangana, India
Mode	Through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”)
Manner of Approval of Resolutions	Through remote e-voting & Venue Voting facility as provided by Company

DIRECTORS’ PRESENT:

Sr. No.	Name of Director	DIN	Designation
1.	Mr. Anil Thakur	08945434	Chairperson and Non-Executive – Independent Director and Chairperson of Stakeholder Relationship Committee
2.	Mr. Chandra Sekhar Dasaka	05012419	Non-Executive – Independent Director and Chairperson of Audit Committee & Nomination and Remuneration Committee
3.	Mr. Jonna Venkata Tirupati Rao	07125471	Managing Director

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4.	Mr. Srinivas Maya	08679514	Whole Time Director
5.	Mrs. Sai Naga Kathyayani Mugata	10828042	Non-Executive, Non- Independent Director
6.	Mr. Narendra Babu Mugatha	09586138	Executive Director and Chief Financial Officer (CFO)

IN ATTENDANCE AND INVITEES:

Sr. No.	Name	Designation
1.	Ms. Sujata Suresh Jain	Company Secretary & Compliance Officer
2.	Mr. Anil Kumar Rastogi	Secretarial Auditor and Scrutinizer

PROCEEDINGS IN BRIEF:

- a. Mr. Anil Thakur, Chairperson and Independent Director of the Company took the chair. The meeting was virtually attended by Members with Normal Voting Rights and Members with Differential Voting Rights and the above-mentioned directors and invitees were present at the meeting. As per Section 103 of the Companies Act, 2013, the Chairman then confirmed that the requisite quorum is present and announced the formal commencement of the meeting.
- b. Mr. Anil Thakur, Chairperson and Ms. Sujata Suresh Jain, Company Secretary and Compliance Officer of the Company welcomed all the members at the EGM introduced all the Directors present and invitees at the meeting along with the Auditors and briefed the meeting on general instructions regarding participation in the meeting electronically.
- c. Thereafter, the Company Secretary briefed on general instructions to attend the meeting and also confirmed that all the efforts were feasible to enable the members to participate and vote on the items being considered in the meeting.
- d. The members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote E-Voting facility in respect of all businesses to be transacted at the Extra ordinary General Meeting to all the members holding shares as on cut-off date of Wednesday, April 22, 2026 and E-voting period commenced on Friday, April 24, 2026 at 09:00 a.m. and ended on Tuesday, April 28, 2026 at 05:00 p.m.

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- e. With the consent of the shareholders present at the meeting through Video Conferencing, the Notice and explanatory Statement of the EGM, were taken as read.
- f. The Company Secretary also informed that the Statutory Registers which is required to be kept open during the currency of the Meeting and the relevant documents as referred to in the Notice were available for inspection for the members by means of a request made by sending an email as stated in Notice.
- g. The following items of business as set out in the Notice convening the EGM were recommended for member's consideration and approval:

Sr. No.	Resolutions	Type of Resolution
SPECIAL BUSINESS		
1.	TO APPROVE RAISING OF FUNDS BY ISSUANCE OF FOREIGN CURRENCY CONVERTIBLE BONDS	Special

- h. Thereafter, the members who were registered as speakers were invited to ask their questions whose queries were duly replied to their satisfaction.

VOTING BY MEMBERS:

Mr. Anil Kumar Rastogi, Practicing Company Secretary (Membership No. FCS1748), was appointed as the Scrutinizer to scrutinize the votes cast in this EGM & remote e-voting and shall submit a consolidated report thereon. The Consolidated Scrutinizer's Report in the prescribed format along with the details of the voting results (remote e-voting & e-voting at EGM) on all the resolutions as set out in the Notice of EGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, shall be submitted to the Stock Exchanges within prescribed timelines. These reports will also be uploaded on the website of the Company and on the website of the Stock Exchange and shall also be made available at the Registered Office.

The Meeting was concluded at 11.55 a.m. (IST) with a vote of thanks delivered by the Chairperson and Company Secretary of the Company, the voting lines were kept open for 15 minutes for the members to vote from the conclusion of the meeting.

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Company Secretary as per the direction of the Chairperson concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

Thanking 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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