

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: OUTCOME FOR MEETING OF THE BOARD OF DIRECTORS OF GACM TECHNOLOGIES LIMITED ("THE COMPANY") HELD ON WEDNESDAY, SEPTEMBER 03, 2025.

REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS") READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Dear Sir/Madam,

In furtherance to the captioned subject and mentioned reference, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., Wednesday, September 03, 2025, has *inter-alia*

1. In reference of the outcome of the Board held on July 09,2025 regarding raising of funds through QIP, the Board in furtherance modified considered and approved the proposal for raising funds by way of issuance of Foreign Currency Convertible Bonds ("FCCBs"), for an aggregate amount up to USD 110 million (equivalent to approximately INR 1,000 crore), for the purpose of acquiring potential overseas business in accordance with the applicable laws, in one or more tranches, subject to the receipt of the necessary approvals including the approval of the members of the Company at the ensuing Annual General Meeting of the Company. **(Annexed hereto and marked as Annexure-A)**

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

CONTACT: 040-69086900/84

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BRIEF CREDENTIALS OF THE MEETING ARE AS FOLLOWS:

Sr. No.	Particulars	Details
1.	Intimation under Regulation 29 for Board Meeting	August 29, 2025
2.	Day & Date of Board Meeting	Wednesday, September 03, 2025
3.	Place of Board Meeting	Kura Towers, 10 th floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad - 500016, Telangana, India
4.	Commencement Time	10:30 A.M. (I.S.T)
5.	Concluded Time	11:00 A.M. (I.S.T)
6.	Website	This information contained in this outcome is also available on the Company's website https://gacmtech.com/static/company-financials.aspx , on the website of the National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com

We request you to take the same on 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

Encl : A.A

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Annexure-B

The details as required to be disclosed under Regulation 30 read with SEBI Circular dated 13th July, 2023:

S.no	Particulars	Details
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.	Foreign Currency Convertible Bonds ("FCCBs") (hereinafter referred to as "Securities") in accordance with applicable law, in one or more tranches.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	FCCB(s) in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws, or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto an aggregate amount up to USD 110 million (equivalent to approximately INR 1,000 crore) (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law.
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): Not Applicable	
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): Not Applicable	
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): Not Applicable.	
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s): Not Applicable.	
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof: Not Applicable	

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