

GACM TECHNOLOGIES LIMITED

Date: February 06, 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: CORRIGENDUM FOR THE INTIMATION OF THE BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, FEBRUARY 11, 2026.

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 Wednesday, February 11, 2026

1. Approval of the Unaudited Standalone & Consolidated Financial Results of the Company for the 3rd quarter and Nine months ended December 31, 2025.
2. Approval for change in the register Office of the Company within Local Limits of the City.
3. To consider and approve raising of long-term resources from domestic and/or global markets, inter alia, by issue of equity shares/equity-linked securities/ warrants convertible into equity shares, by way of preferential issue and/or qualified institutional placement and/or rights issue and/or foreign currency convertible bonds or any other method and seeking members' and other approval(s), as the Board may deem appropriate.
4. To consider and approve the draft Notice for Extra Ordinary General Meeting and to fix the date for the said meeting of the Company.

Further, We wish to inform you that in accordance with the Company's Code of Conduct and Insider Trading Policy read with the Securities and Exchange Board of India (Prohibition Of Insider Trading), Regulations, 2015, the Trading Window for trading in the securities of the

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

GACM TECHNOLOGIES LIMITED

Company for Designated Person and their immediate relatives shall remain closed from the close of business hours of 1st January 2026 till 48 hours after the outcome of the Board Meeting made public in terms of the Listing Regulations

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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