

# GACM TECHNOLOGIES LIMITED

**Date:** March 30, 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: THE BOARD MEETING IS SCHEDULED TO BE HELD ON TUESDAY, APRIL 07 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 Tuesday, April 07, 2026.

1. To consider and approve the proposal of raising of funds by issuance of equity shares / convertible bonds / debentures / warrants / preference shares / Foreign Currency Convertible Bonds (FCCBs)/ and/or any other equity linked securities ("Securities™") through permissible modes including by way of a of private placement, preferential issue of Securities or any other method as may be permitted under applicable laws, including the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable;
2. To consider and approval for convening an extra-ordinary general meeting (EGM) to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Further, in accordance with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our intimation dated March 26, 2026 with respect to the closure of trading window. The Trading Window for dealing into Securities of the Company is already closed for Designated Persons (and their Immediate Relatives) from 01 April, 2026 till 48 hours after declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the F.Y ended 31<sup>st</sup> March, 2026.

**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](mailto:cs@gacmtech.com)

**CONTACT:** 040-69086900/84

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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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