

GACM TECHNOLOGIES LIMITED

Date: October 01, 2025

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5thFloor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai-
400051, Maharashtra.

SCRIP CODE: 531723 / 570005

SYMBOL: GATECH / GATECHDVR

SUBJECT: OUTCOME FOR MEETING OF THE BOARD OF DIRECTORS OF GACM TECHNOLOGIES LIMITED ("THE COMPANY") HELD ON WEDNESDAY, OCTOBER 1, 2025.

REFERENCE DISCLOSURE PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

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, October 1, 2025, has *inter-alia*

1. In reference to the outcome of the Board meeting held on August 22, 2025 and adjourned on August 26, 2025, and September 18, 2025 the Board approves the modification in proposed Preferential Issue (Share Swap) as approved by the Shareholders Resolution dated 25/09/2025 and voting results dated 26/09/2025 in the following documents;
 1. List of Allottees, % post issue allotment and number of shares swapped in consideration to the allottee(s).
 2. Revised Valuation Report

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

GACM TECHNOLOGIES LIMITED

BRIEF CREDENTIALS OF THE MEETING ARE AS FOLLOWS:

Sr. No.	Particulars	Details
1.	Intimation under Regulation 29 for Board Meeting	NA
2.	Day & Date of Board Meeting	Wednesday, October 1, 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	03:30 P.M. (IST)
5.	Concluded Time	4:15 P.M. (IST)

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

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

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