

GACM TECHNOLOGIES LIMITED

Date: October 31, 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 FRIDAY, OCTOBER 31, 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., Friday, October 31, 2025, has *inter-alia*, considered and approved the withdrawal of the In-Principal Approval Application submitted to the Stock Exchange's for the proposed Preferential Issue of Shares (Share Swap) made vide application dated 03-09-2025.

The Board has decided to withdraw the said application in view of the change in circumstances and considering the current business requirements of the Company.

Accordingly, the Company shall be submitting a formal request to the Stock Exchange's seeking withdrawal of the said In-Principal Approval Application.

You are requested to kindly take the same on record.

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.	Day & Date of Board Meeting	Friday, October 31, 2025
2.	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
3.	Commencement Time	11:00 A.M. (I.S.T)
4.	Concluded Time	11:30 A.M. (I.S.T)
5.	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

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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