

# GACM TECHNOLOGIES LIMITED

**Date:** April 07, 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: OUTCOME FOR MEETING OF THE BOARD OF DIRECTORS OF GACM TECHNOLOGIES LIMITED HELD ON TUESDAY, APRIL 07, 2026.**

**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., Tuesday, April 07, 2026, has considered and approved the following

1. The Issuance of foreign currency convertible bond (FCCB), through permissible modes, listed or unlisted, for an amount not exceeding US\$699000000.00 (US Dollar Six hundred and ninety Nine Million), in one or more tranches, subject to such approvals as may be required including that of shareholders / regulatory and statutory approvals;

*In order to give effect to the above, the Board has constituted and authorized the Fund-Raising Committee of the Board to, inter-alia, decide the terms and conditions of the proposed fund raising and including but not limited to other incidental matters connected thereto.*

2. The proposal for registration of the Company with the Software Technology Parks of India, Hyderabad, to enable the Company to undertake export of software products and/or services and avail the benefits available under the STPI scheme, subject to compliance with applicable laws and regulations.
3. The Extra ordinary general meeting (EGM) of the Company to be held from 29<sup>th</sup> April 2026, for seeking approval of shareholders for aforesaid Items and Draft Notice for EGM was approved by the Board.

**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://www.gacmtech.com/> **EMAIL ID:** [cs@gacmtech.com](mailto:cs@gacmtech.com)

**CONTACT:** 040-69086900/84

# GACM TECHNOLOGIES LIMITED

4. Mr. Anil Kumar Rastogi, Practicing Company Secretary (Membership No. FCS1748) is appointed as Scrutinizer to scrutinize voting process for the Ensuring EGM.
5. The Cut-off date for determining the eligibility to vote for the purpose of EGM shall be April 22, 2026.

## **BRIEF CREDENTIALS OF THE MEETING ARE AS FOLLOWS:**

Sr. No.	Particulars	Details
1.	<b>Intimation under Regulation 29 for Board Meeting</b>	March 30, 2026
2.	<b>Day &amp; Date of Board Meeting</b>	Tuesday, April 07, 2026
3.	<b>Place of Board Meeting</b>	2nd Floor, GHMC No- 3-260/KA/201/NR PLOT NO. 260, Guttala Begumpet, Kavuri Hills, Hyderabad-500033, Telangana, India
4.	<b>Commencement Time</b>	03:00 P.M. (I.S.T)
5.	<b>Concluded Time</b>	04:00 P.M. (I.S.T)
6.	<b>Website</b>	This information contained in this outcome is also available on the Company's website <a href="http://www.gacmtech.com">www.gacmtech.com</a> on the website of the National Stock Exchange of India Limited <a href="http://www.nseindia.com">www.nseindia.com</a> and BSE Limited <a href="http://www.bseindia.com">www.bseindia.com</a>

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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