

GACM TECHNOLOGIES LIMITED

(Formerly Known as Stampede Capital Limited)

17 January 2024

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 531723
ISIN- INE224E01028

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: GATECH
ISIN- INE224E01028

For Equity Shares with DVR:

BSE Scrip Code: 570005
ISIN- INE224E01036

NSE Trading Symbol: GATECHDVR
ISIN- INE224E01036

Sub: Intimation of Notice of Board Meeting to be held on 20th January, 2024

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 20th January 2023, at the Registered Office of the Company at KURA Towers, 10th Floor, D.No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, India, inter alia, to transact the following business:

1. In partial modification of the decision taken on 07 December 2023, to consider the issue of fully paid up equity shares and DVR shares (instead of partly paid up equity shares and DVR shares as decided by the Board at its meeting held on 07 December 2023) by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, for an aggregate amount not exceeding Rs. 40.00 Crores (Rupees Forty Crores only).

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by insiders, the Trading Window for dealing in the shares of the Company has already been closed from 01 January 2024 till 48 hours after the declaration of unaudited quarterly financial results, for all Designated Person and their immediate relatives and the same has been intimated vide our letter dated 01 January 2024.

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@stampdecap.com

CONTACT: 040-69086900/84



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Kindly take the above information on your record and oblige

Thanking you,

Yours Faithfully,

For and on Behalf of **GACM TECHNOLOGIES LIMITED**



SUJATA SURESH JAIN
COMPANY SECRETARY
MEMBERSHIP NO. : A59706
PLACE: HYDERABAD

