

GACM TECHNOLOGIES LIMITED

Date: May 22, 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 FRIDAY MAY 29, 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 Friday May 29, 2026, inter alia, to consider the following:

1. Approval of the Audited Standalone Financial Results of the Company for the Year ended March 31, 2026.
2. Approval of the Audited Consolidated Financial Results of the Company for the Year ended March 31, 2026.

Further, as intimated vide intimation dated March 26, 2026, the trading window for dealing in the securities of the Company have been closed from April 01, 2026 and will remain closed till 48 hours after the declaration of audited financial results of the Company for the Year ended March 31, 2026.

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

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

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