

GACM TECHNOLOGIES LIMITED

Date: November 04, 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: THE BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, NOVEMBER 12, 2025.

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 Wednesday, November 12, 2025, inter alia, to consider the following:

1. Approval of the Unaudited Standalone Financial Results of the Company for the quarter ended September 30, 2025.
2. Approval of the Unaudited Consolidated Financial Results of the Company for the quarter ended September 30, 2025.
3. To consider and approve issuance of Equity Shares of the Company to non-promoters on preferential issue basis (Share Swap) in lieu of acquisition of stake in Market Simplified India Limited and Stake in WEXL EDU Limited, in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013, subject to applicable members/statutory/regulatory/other approvals, and appoint the various intermediaries required for this purpose.
4. To consider and approve conducting the aforesaid matter(s) through Postal Ballot process, including approval of draft notice of postal ballot and appointment of scrutinizer.

Further, as intimated vide intimation dated September 26, 2025, the trading window for dealing in the securities of the Company have been closed from October 01, 2025 and will

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://gacmtech.com/>. **EMAIL ID:** cs@gacmtech.com

CONTACT: 040-69086900/84

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remain closed till 48 hours after the declaration of un-audited financial results of the Company for the quarter ended September 30, 2025.

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

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