



GMM/SEC/2025-26/68

January 23, 2026

To,
BSE Ltd
Scrip Code: 505255

NSE Ltd
Symbol: GMMPFADLR

Sub.: Intimation of Board Meeting – February 6, 2026

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that a meeting of the Board of Directors of GMM Pfaudler Limited ("the Company") is scheduled to be held on Friday, February 6, 2026, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025.

Further, with reference to our letter dated December 30, 2025 bearing ref. no. GMM/SEC/2025-26/65 and pursuant to the GMM Pfaudler Limited Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company which has been closed since December 31, 2025 will remain closed up to February 8, 2026 (both days inclusive).

The above is being made available on the website of the Company i.e. www.gmmpfaudler.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Ltd**

Mittal Mehta
Company Secretary & Compliance Officer
FCS No.: 7848

GMM Pfaudler Ltd.

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