

GACM TECHNOLOGIES LIMITED

Date: June 25, 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: REVISED OUTCOME FOR MEETING OF THE BOARD OF DIRECTORS OF GACM TECHNOLOGIES LIMITED ("THE COMPANY") HELD ON THURSDAY, JUNE 25, 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").

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., Thursday, June 25, 2026, has *inter-alia*

1. Approved the incorporation of a Wholly Owned Foreign Subsidiary ("WOFS") in United Kingdom (UK) for the purpose of expanding the Company's international business operations and to authorize designated officials to undertake all necessary actions, filings, and compliances in this regard, subject to applicable regulatory approvals and statutory requirements. (***Annexure -A***)
2. The Board discussed upon the proposal relating to the issuance of Equity Shares of the Company to non-promoters on a preferential basis (Share Swap) in lieu of acquisition of stake in Market Simplified India Limited and WEXL EDU Private Limited and reviewed the future course of action in relation thereto. The Board entrusted Preferential Issue Committee to finalize the list of allottees and swap quantities within the period of 8 days. The Board further noted that the list of allottees and details of share-swap shall be announced in the subsequent Board Meeting, and the requisite approvals from the shareholders in their meeting along with the appropriate authorities.

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

CONTACT: 040-69086900/84

GACM TECHNOLOGIES LIMITED

BRIEF CREDENTIALS OF THE MEETING ARE AS FOLLOWS:

Sr. No.	Particulars	Details
1.	Intimation under Regulation 29 for Board Meeting	June 16, 2026
2.	Day & Date of Board Meeting	Thursday, June 25, 2026
3.	Place of Board Meeting	2nd Floor, GHMC No- 3-260/KA/201/NR PLOT NO. 260, Guttala Begumpet, Kavuri Hills, Hyderabad-500033, Telangana, India.
4.	Commencement Time	03:00 P.M. (I.S.T)
5.	Concluded Time	04:00 P.M. (I.S.T)

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

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ANNEXURE-A

Disclosure under Part A, Para A of Schedule III read with Regulation 30 of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015

S.no	Particulars	Description
1	Name of the entity, details in brief such as size, turnover etc.;	Name: AURATRUST TECH LIMITED Country of Incorporation: United Kingdom (UK) Share Capital: 1,000 Ordinary Shares of GBP 1 each Turnover: Not Applicable (Name to be approved by the concerned authority)
2	Whether the acquisition / incorporated would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length";	The WOFS will be a related party of the Company starting from incorporation. Save and except as mentioned above, the promoter/promoter group/ group companies are not interested in the proposed WOFS.
3	Industry to which the entity being acquired belongs/ incorporated;	Software Development, Information Technologies or such other lawful business activities
4	Objects and impact of acquisition / incorporated (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the m	The proposed WOFS will carry on the business related to Software Development, Information Technologies or such other lawful business activities
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable.
6	Indicative time period for completion of the acquisition;	Not Applicable.
7	Consideration- whether cash consideration or share swap and details of the same;	Not Applicable.
8	Cost of acquisition and/or the price at which the shares are acquired;	Not Applicable.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100% of the Shareholding is held GACM Technologies Limited (Indian Entity)
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Not Applicable.

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