



GMM/SEC/2026-27/23

July 24, 2026

To,
BSE Limited
Scrip Code: 505255

NSE Limited
Symbol: GMPFPAUDLR

Sub.: Intimation of Board Meeting – August 5, 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 ("Company") is scheduled to be held on Wednesday, August 5, 2026, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

Further, with reference to our letter dated June 29, 2026, bearing ref. no. GMM/SEC/2026-27/16 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 June 30, 2026, will remain closed up to August 7, 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 Limited**

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

GMM Pfaudler Ltd.

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