

GACM TECHNOLOGIES LIMITED

Date: June 16, 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 THURSDAY JUNE 25, 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 Thursday June 25, 2026, inter alia, to consider the following:

1. Approval for 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.
2. To discuss the proposal for issuance of Equity Shares of the Company to non-promoters on a preferential basis (Share Swap) in lieu of acquisition of 5.66% stake in Market Simplified India Limited and 21.66% stake in WEXL EDU Private Limited, and to deliberate on the future course of action in accordance with the applicable laws.

Further, Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Inside Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter June 16, 2026 till 48 hours from the conclusion of the Board Meeting.

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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