

GACM TECHNOLOGIES LIMITED

Date: September 21, 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 SEPTEMBER 24, 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, September 24, 2026

1. To consider and approve the revised list of proposed allottees, the number of Equity Shares proposed to be allotted on preferential issue basis (Share Swap) and annexure documents in lieu of acquisition of Stake in WEXL EDU Limited, subject to applicable statutory and regulatory approvals.
2. To consider and approve the Corrigendum to the Notice of 31st Annual General Meeting of the Company to be held on September 30, 2026 at 12.30 P.M.

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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