GACM TECHNOLOGIES LIMITED

Date: September 24, 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: OUTCOME FOR MEETING OF THE BOARD OF DIRECTORS OF GACM TECHNOLOGIES LIMITED ("THE COMPANY") HELD ON THURSDAY, SEPTEMBER 24, 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, September 24, 2026, has *inter-alia* considered and approved the following:

1. In reference to the outcome of the Board meeting held on August 31, 2026 and September, 08 2026, the Board approves the amendments in item no. 9 of Shareholders resolution suggested by the Stock exchange regarding the Issue of shares to non-promoters on preferential issue basis (Share Swap) in the following documents;
    1. List of Allottees
    2. Total no. of shares to be allotted
    3. PCA Certificate
    4. PCS Certificate under Reg 163 of SEBI (ICDR) Reg, 2018
    5. Valuation Report

2. 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. (**Attached herewith**).

3. With reference to the outcome dated 25-06-2026, the Board earlier decided to incorporate a Wholly Owned foreign subsidiary in the United Kingdom, subsequently due to various factors making it unviable to proceeded with the said incorporation and upon reconsideration, the Board has now decided to proceed with the incorporation of a Wholly Owned foreign subsidiary in Hong Kong, subject to applicable regulatory approvals and statutory requirements. (***Annexure -A)***

4. Appointment of **Mr. Siddarth Bhagwanji** as the Chief Executive Officer (CEO) and Key Managerial Personnel of the Company. (***Annexure -B)***

The meeting of the Board of directors commenced at 10.30 A.M. and concluded at 01.30 P.M.

We request you to take the same on record.
Thanking You,
Yours faithfully,
For and on behalf of GACM Technologies Limited

Sujata Suresh Jain
Digitally signed by Sujata Suresh Jain
Date: 2026.09.24 13:31:16 +05'30'

Sujata Suresh Jain
Company Secretary & Compliance Officer
Membership No.: A59706
Place: Hyderabad
Encl : A.A

GACM TECHNOLOGIES LIMITED

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: GACM Tech HK Limited Country of Incorporation: Hong Kong Share Capital: 25000 Ordinary Shares of HKD 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.

GACM TECHNOLOGIES LIMITED

ANNEXURE-B

Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. no	Details	Particular
1.	Reason for change	Appointment
2.	Name	Mr. Siddarth Bhagwanji
3.	Designation	Chief Executive Officer (CEO)
4.	Date of Appointment & Terms of Appointment	Appointed with effect from 24-09-2026, subject to such terms and conditions as approved by the Board of Directors
5.	Brief Profile	Mr. Siddarth Bhagwanji is a Product Manager and Business Operations Consultant with 13+ years of experience across SaaS, payments, FinTech, hospitality, retail, and enterprise technology . He has held various managerial and leadership roles with organisations including Vectorlane Consulting Pvt. Ltd., IBS Software Pvt. Ltd., DBSync Avankia and Vengai Software Solutions. His areas of expertise include product management, business operations, GTM strategy, stakeholder management, Agile delivery and customer-centric product development. He holds a B.E. in Electronics & Communication Engineering from Osmania University and PGP from IIM Ahmedabad along with a Professional Scrum Product Owner (PSPO) certification.
6.	Disclosure of relationships between Directors	NA
7.	Information as required pursuant to BSE and NSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE/CML/2018/24dated June 20, 2018 respectively.	NA

GACM TECHNOLOGIES LIMITED

CORRIGENDUM TO THE NOTICE OF 31st ANNUAL GENERAL MEETING

This Corrigendum is being issued to the Notice of 31st Annual General Meeting (AGM) of the Members of the Company scheduled on Wednesday, September 30, 2026 at 12:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ("OAVM").

This Corrigendum to the Notice of AGM dated September 24, 2026 is being issued by way of a clarification and shall form an integral part of the Notice of AGM which has already been circulated to shareholders of Company on September 08, 2026. The Notice of the AGM shall always be read in conjunction with this Corrigendum.

Item No. 09 of the AGM Notice – Amendment to the resolution to Consider and Approve issuance of Equity Shares of The Company to Non-Promoters on Preferential Issue Basis (Share Swap) in Lieu of Acquisition of Stake in WEXL Edu Limited

The Members may note that there are amendments in the resolution and the explanatory statement based on the suggestions/ requirement of Stock exchange.

The revised resolution for Item no. 09 is enclosed as an **Annexure A** to this corrigendum for consideration and approval by the members of the company along with the explanatory statement to the resolution.

All concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agency appointed for e-voting and all other concerned persons are requested to take note of the above change.

This Corrigendum shall also be available at the website of the Company at https://gacmtech.com/ and on the website of BSE Limited at www.bseindia.com and on the website of National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are listed.

All other contents of the AGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged

GACM TECHNOLOGIES LIMITED

ANNEXURE A

9. TO CONSIDER AND APPROVE ISSUANCE OF EQUITY SHARES OF THE COMPANY TO NON-PROMOTERS ON PREFERENTIAL ISSUE BASIS (SHARE SWAP) IN LIEU OF ACQUISITION OF STAKE IN WEXL EDU PRIVATE LIMITED.

"RESOLVED THAT pursuant to the provisions of Sections 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the "Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended and the Companies (Share Capital and Debentures) Rules, 2014, as amended and other relevant rules made there under {including any statutory modification(s) thereto or reenactment thereof for the time being in force}, enabling provisions in Memorandum and Articles of Association of the Company, provisions of the uniform listing agreements entered into by the Company with the stock exchanges where the shares of the Company are listed {"Stock Exchange(s)"}, and in accordance with the guidelines, rules and regulations of the Securities and Exchange Board of India ("SEBI"), as amended including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in accordance with other applicable rules, regulations, circulars, notifications, clarifications and guidelines issued thereon, from time to time, by the Ministry of Corporate Affairs, SEBI and / or any other competent authorities, and subject to the approvals, consents, permissions and / or sanctions, as may be required from the Government of India, SEBI, Stock Exchange(s) and any other relevant statutory, regulatory, governmental authorities or departments, institutions or bodies and subject to such terms, conditions, alterations, corrections, changes, variations and / or modifications, if any, as may be prescribed by any one or more or all of them in granting such approvals, consents, permissions and / or sanctions and which may be agreed by the board of directors of the Company (hereinafter referred to as the "Board" which terms shall be deemed to include any committee duly constituted by the Board or any committee, which the Board may hereafter constitute, to exercise one or more of its powers, including the powers conferred hereunder), the consent of the members of the company be and is hereby accorded to the Board to create, issue, offer and allot, on a preferential basis, up to which is not less than the floor price determined in accordance with Chapter V of the ICDR Regulations ("Subscription Shares"), determined in accordance with the provisions of Chapter V of SEBI ICDR Regulations, for consideration other than cash towards payment of the total purchase consideration of WEXL EDU Limited will be allotted with 120 equity shares with ordinary voting rights of the company (120:1) for every share held as per Allottee Table A which is not less than the floor price determined in accordance with Chapter V of the ICDR Regulations ("Subscription Shares"), determined in accordance with the provisions of Chapter V of SEBI ICDR Regulations, for consideration other than cash towards payment of the total purchase consideration payable by the Company WEXL EDU Limited, ("Proposed Allottee"), on such terms and conditions as the Board may think fit.

Table –A			
S.no	**Name of the existing Shareholder of M/s. WEXL EDU Limited / Proposed Allottees**	**No. of shares held by the respective allottees in WEXL EDU Limited**	**Maximum Nos. of Equity Shares to be allotted by way of swap shares in the swap ratio of 120:1 (Equity Shares)**
1	AVM TECH ED SOLUTIONS PRIVATE LIMITED	3,700,000	444,000,000
2	BHARATH KUMAR PALATLA	625,000	75,000,000
3	SWARNA GOURI KURAKULA	588,235	70,588,200
4	PRIYA RAHUL MALU	358,823	43,058,760
5	KARTHICK CHAKRAVARTHY GANGAVARAPU	250,000	30,000,000
6	RONGALA JAI BHARAT KUMAR	208,333	24,999,960
7	MOHAN BABU JALUKURI	177,648	21,317,760

8	PUDI PRADEEP KUMAR	166,666	19,999,920
9	GORINTA PRAVEEN KUMAR	145,000	17,400,000
10	SRINIVAS RAO PATANGAY	134,800	16,176,000
11	SERU MAHENDRA VARAPU LOKESH	132,259	15,871,080
12	GOVIND THOTA	123,530	14,823,600
13	BANDARI PHANEESH GUPTA	122,352	14,682,240
14	SRINIVASA RAJU KALIDINDI	117,647	14,117,640
15	HUSAIN SULTAN ALI NENSEY	117,647	14,117,640
16	KALIDAS CHINTA	115,685	13,882,200
17	V MANOHAR RAO	101,177	12,141,240
18	ANURADHA DENDI	100,293	12,035,160
19	BHARGAVI BANDARU	96,274	11,552,880
20	UDAYA MANIKANTA PEMMANABOYINA	83,333	9,999,960
21	AMITHA PATANGAY	82,353	9,882,360
22	SATYANARAYANA MURTHY VARANASI	92,550	11,106,000
23	PANKAJ JAIPRAKASH KANKATTI	66,668	8,000,160
24	DILESHWAR REDDY GAGIREDDY	63,886	7,666,320
25	PAPIREDDY VAIBHAV REDDY	59,823	7,178,760
26	SRINIVASA RAO THADIVADA	58,333	6,999,960
27	NARINDER KUMAR BHATARA	54,275	6,513,000
28	GORINTA VIJAYA BABU	50,000	6,000,000
29	GORINTA LAVANYA	50,000	6,000,000
30	KODURU NARESH	50,000	6,000,000
31	REVU SAILAJA	50,000	6,000,000
32	THADIVADA UPENDRA	48,120	5,774,400
33	KURUGANTI VENKAT SHIVANAND REDDY	46,686	5,602,320
34	T.V REMESH	42,737	5,128,440
35	D RAM REDDY	41,411	4,969,320
36	ABHIMANYU KHURANA	94,575	11,349,000
37	DENDI SANJANA	40,882	4,905,840
38	AASHISH KUMAR	39,529	4,743,480
39	RAJ KUMAR BALAKRISHNA	37,629	4,515,480
40	SATYA VENKATA RAMANA TELIDEVARA	32,353	3,882,360
41	PAWAN KUMAR AGARWAL	30,118	3,614,160
42	NEELAMMA	29,412	3,529,440
43	RAJENDRA KUMAR	29,412	3,529,440
44	SWAPNA TUMMALA	29,412	3,529,440
45	MOHAMMED BASRI RABIYA	17,647	2,117,640
46	MARUPUDI SRAVANI	25,459	3,055,080
47	SUGUMAR PRIYA	25,411	3,049,320
48	SNEHA DENDI	23,800	2,856,000
49	CHANDRA MOULI KUNAPULI	23,530	2,823,600
50	USHA GUPTA	23,530	2,823,600
51	TECH RUDRAUM PRIVATE LIMITED	23,529	2,823,480
52	MANVENDRA SINGH	22,939	2,752,680

53	RAJENDAR GARIGANTI	35,294	4,235,280
54	JAYANTH SIVA MADHAV KARUMURI	20,200	2,424,000
55	SURENDER JAIN	17,648	2,117,760
56	SASI KIRAN PAMARTHI	17,624	2,114,880
57	N KRITHIKA	15,915	1,909,800
58	CHANDRASEKHAR SITARAMA MALLELA	15,294	1,835,280
59	LEO JOSEPH LEMOS	14,171	1,700,520
60	KHURRAM AZIZ SIDDIQUE	23,529	2,823,480
61	BOMMA GYANESHWAR NAETHA	13,500	1,620,000
62	THOYAJA RAO M	20,614	2,473,680
63	PARTHO GANGOPADHYAY	12,706	1,524,720
64	AYUSH TANEJA	12,404	1,488,480
65	SHALINI LAXMAN	12,353	1,482,360
66	RAMAKRISHNAN N	12,353	1,482,360
67	MOHD FAIZAN AHMED KHAN	12,353	1,482,360
68	K N SUMITHRA	11,765	1,411,800
69	PARESH KAPADE	11,765	1,411,800
70	SHITAL KAPADE	11,765	1,411,800
71	NARENDRA KUMAR VANKAYALA	11,765	1,411,800
72	SUVARCHALA KAITHEPALLI	11,764	1,411,680
73	SRINIVAS BANDARU	11,764	1,411,680
74	KRISHNA VENI MADEM	34,484	4,138,080
75	NAGESH A	11,765	1,411,800
76	NIKHILESH MATAM	11,666	1,399,920
77	VARUN REDDY DENDI	10,823	1,298,760
78	TIRUMALASETTI LAKSHMI PRAVALLIKA	10,677	1,281,240
79	KUNAPAREDDY VISHAL SAI	10,000	1,200,000
80	VALLELA PAVANKUMAR REDDY	8,647	1,037,640
81	CHAKRI BABU KURELLA	2,353	282,360
82	ASHOK PANDURANG AKADE	8,236	988,320
83	KRISHAN KUMAR RAWAT	8,236	988,320
84	CHANDRA ARUNACHALAM	8,235	988,200
85	SYAMLA VORUGANTI	24,901	2,988,120
86	M SAROJINI REDDY	13,882	1,665,840
87	GODA ANAND	23,000	2,760,000
88	PRIYA JAISHANKAR	7,412	889,440
89	MAINA BALDOTA	7,059	847,080
90	HARSHA VARDHAN PARIDALA	7,059	847,080
91	NAVEEN KUMAR PEDDI	7,059	847,080
92	UTKARSH SINGH BAIS	10,392	1,247,040
93	VINITHA TANDRA	7,059	847,080
94	SHRADDHA LAXMIKANT AGARWAL	14,437	1,732,440
95	JAYA SREE VIJAYAGIRI	7,059	847,080
96	KRISHNAVENI CHAVALI	6,470	776,400
97	GEETHALAKSHMI D	6,176	741,120

98	SIVAKUMAR UMAPATHY	6,176	741,120
99	BONDILI ANIL KUMAR SINGH	7,751	930,120
100	NOOKALA KARUNA REDDY	11,534	1,384,080
101	FAZAL ARAFAT	16,800	2,016,000
102	DHRITI RUNGTA	4,712	565,440
103	AAYUSH KUMAR RUNGTA	5,888	706,560
104	ANIL KUMAR BHALLA	5,883	705,960
105	AAKASH JAIN	5,882	705,840
106	MANISH SHAH	5,882	705,840
107	PRATAP KUMAR POLAMARASETTY	5,882	705,840
108	SARAVANA KUMAR N	5,882	705,840
109	SATISH CHANDRA DEGAPUDI	5,882	705,840
110	SAURABH MUDGAL	5,882	705,840
111	RAVI KUMAR KOTTURMATTA	5,882	705,840
112	VENKATA SATISH KUMAR KAKI	5,882	705,840
113	RAJKUMARI RAI	5,882	705,840
114	K ABIRAMI	8,333	999,960
115	NEELAM BHALLA	5,882	705,840
116	BOBBY SINGH YADAV	5,882	705,840
117	ANURAG KUMAR	5,882	705,840
118	PRAMOD RADHAKRISHNARAO MULEY	5,882	705,840
119	DEELIP NANAKRAM PARASWANI	5,882	705,840
120	GYANESHWAR ARCHANA	5,882	705,840
121	AMIT BATRA	11,764	1,411,680
122	ISHANA RAINA	9,412	1,129,440
123	RAJESH ANANDCHANDRA GUJRATHI	5,882	705,840
124	SARATA PANKAJ SINGH	5,882	705,840
125	NANDEPU RAJESH	36,471	4,376,520
126	SHREE RAMA CHANDRA PRABHU VARANASI	7,529	903,480
127	DAYALAN .R.M	6,176	741,120
128	PADMALAYA DEVI S	10,828	1,299,360
129	ASHOK BASABANNAYA VASTRAD	5,012	601,440
130	NARMADA NADADHURI	4,706	564,720
131	NIRMALA VYAS	4,706	564,720
132	SALMA VISHWANATHAN	8,944	1,073,280
133	PRADIP BHIKAJI WAGHMARE	4,118	494,160
134	KURUKUNDA KIRANKUMAR	3,824	458,880
135	ARVIND DHIMAN	3,530	423,600
136	GANESHBABU NALINI	3,529	423,480
137	KUMPATLA JAINENDHRA SAI	3,529	423,480
138	MOHIT GUPTA	3,529	423,480
139	SUNIL KUMAR PATCHAVA	3,529	423,480
140	CHAVARE SATHISH KUMAR	3,529	423,480
141	VINOD KUMAR BHOINI	3,332	399,840
142	DHARMA RAO PASAPU	2,971	356,520

143	KADALI LAKSHMI RAMADEVI	2,960	355,200
144	AJAY KUMAR TIWARI	2,941	352,920
145	GANESH BABURAO KAMBLE	2,941	352,920
146	SUGUMAR	2,941	352,920
147	NATESH KOLUSU	2,824	338,880
148	GOPAL SOMANI	2,353	282,360
149	GOUTAM BETALA	2,353	282,360
150	HARSHA PARASHURAMA SHANKAR	2,353	282,360
151	KRUPANAND MANDALA	2,353	282,360
152	POOJA RANI	2,353	282,360
153	RAJESH SRINIVAS	2,353	282,360
154	GANESAN SARANYA	2,353	282,360
155	SATISH NOOKIREDDY	2,353	282,360
156	SHRADDHA SENGAR	5,686	682,320
157	VEERA VENKATA SATYA PRASAD UPPULURI	2,353	282,360
158	MUDHIGONDA RUKMINI	2,188	262,560
159	ATHUKURI INDRAJA VAISHNAVI	2,109	253,080
160	JAYA DURGA PASAPU	2,003	240,360
161	RAJESH JAYASUDHA	1,765	211,800
162	AJAY KUMAR JAIN	115,880	13,905,600
163	RESHMA SAHU	10,000	1,200,000
164	VENKATESAN .RANGABASHYAM	27,869	3,344,280
	Total	**9975667**	**1197080040**

"**RESOLVED FURTHER THAT** the 'Relevant Date', as per the provisions of Chapter V of the SEBI ICDR Regulations for the purpose of determining the minimum issue price of the Equity Shares proposed to be allotted to the above mentioned allottees is Monday, August 31, 2026 i.e., being the date, which is 30 days prior to the date of the Annual General Meeting of the shareholders of the Company scheduled to be held, i.e., Wednesday, September 30, 2026."

RESOLVED FURTHER THAT aforesaid issue of equity shares shall be subject to the following terms and conditions:

a) The Equity Shares so offered, issued and allotted to the Proposed Allottees, shall be issued by the Company for consideration other than cash (swap of equity shares);

b) The Equity Shares shall be allotted within a period of 15 days from the date of passing of this resolution, provided that if any approval or permission by any regulatory authority/ Stock Exchanges/ the Central Government for allotment is pending, the period of 15 days shall be counted from the date of receipt of such approval or permission;

c) The Equity Shares shall be allotted by the Company to the Proposed Allottees (i.e. the share-holders of target company) in de-materialized form within the time prescribed under the applicable laws;

d) The Equity Shares to be allotted shall be fully paid-up and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank *pari-passu* with the existing equity shares of the Company in all respects including the payment of dividend and voting rights from the date of allotment thereof.

e) The pre-preferential allotment holding of the Proposed Allottees, if any and Equity Shares to be allotted shall be subject to lock-in as specified in the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018; and

f) The Equity Shares to be issued and allotted pursuant to the Preferential Issue shall be listed and traded on the Stock Exchanges subject to receipt of necessary regulatory permissions and approvals as the case may be.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modification(s) in terms of the issue of Equity Shares, subject to the provisions of the Act and the SEBI (ICDR) Regulations, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT any rights or Bonus shares or any entitlements which may arise pursuant to the said allotted shares shall have the same effect including lock-in period, as that of the Equity Shares issued pursuant to the said preferential issue and also shall be liable for further lock-in for such other period as may be mutually agreed by the Company and the Proposed Allottees

RESOLVED FURTHER THAT pursuant to the provisions of the Act, the name of the Proposed Allottees be recorded for the issuance of invitation to subscribe to the Equity Shares and a private placement offer letter in Form No. PAS-4 together with an application form be issued to the Proposed Allottee inviting them to subscribe to the Equity Shares by way of swap of shares, as the case may be.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company and/or any Committee constituted by the Board for this purpose and/or Managing Director and/or Company Secretary & Compliance Officer of the Company be and are hereby authorized severally on behalf of the Company to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient, including without limitation to make application to Stock Exchange for obtaining of in-principle approval, listing of shares, filing of requisite documents with the Registrar of Companies, National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and/ or such other authorities as may be necessary for the purpose, to resolve and settle any questions and difficulties that may arise in the proposed issue, offer and allotment of the said securities, to settle the difference amount, if any, in cash, towards payment of full enterprise value of Wexl Edu Limited, signing of all deeds and documents as may be required without being required to seek any further consent or approval of the shareholders/board, and/or any other matter which may be incidental hereto and connected herewith.

RESOLVED FURTHER THAT in connection with any of the foregoing resolutions, the Board of Directors/Committee(s) of the Board and/or Managing Director and/or Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to execute and deliver any and all other documents, papers and to do or cause to be done any and all acts or things as may be necessary, appropriate or advisable in order to carry out the purposes and intent of the foregoing resolutions for the preferential issue; and any such documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Company in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the acts and deeds of the Company, as the case may be.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company be and is hereby authorized severally to settle any question, difficulty or doubt that may arise in this regard and also to delegate to the extent permitted by law, all or any of the powers herein conferred to any committee of directors or the Managing Director or any director(s) or any other Key Managerial Personnel or any other officer(s) of the Company

9. TO CONSIDER AND APPROVE ISSUANCE OF EQUITY SHARES OF THE COMPANY TO NON-PROMOTERS ON PREFERENTIAL ISSUE BASIS (SHARE SWAP) IN LIEU OF ACQUISITION OF STAKE IN WEXL EDU LIMITE

The Members are must have learnt from the media or stock exchange filings, or any other sources that the Board of Directors of the Company, in its meeting held on August 31, 2026, September 08,2026, & September 24, 2026 has approved the acquisition of 22.18% of Stake in WEXL EDU Limited ("Target Company") from its existing shareholders through swap of shares for an agreed enterprise value of Rs. 119.71 Crores. As a purchase consideration for the said acquisition, the Company has proposed to allot its equity shares to the shareholders of the target company through Preferential allotment (swap of shares).

M/s. WEXL EDU Limited is a fast-growing education technology firm engaged in delivering AI-enabled academic solutions across India. It focuses on scalable, personalized learning and assessment platforms with national-level implementation potential. The acquisition is aimed to integrate and strengthen the supply chain for company's Infrastructural, the Board of Directors of your Company at its meeting held on August 31, 2026, September 08,2026 & September 24, 2026 decided to issue and allot up to 1197080040 Equity Shares with Ordinary Rights of the Company having face value of Re. 1/- (Rupee One Only) at an issue price of Rs. 1/- (Rupees One Only) per equity shares per share, on preferential basis to the existing shareholders of M/s. WEXL EDU Limited in proportion to their respective shareholding in the M/s. WEXL EDU Limited for consideration other than cash i.e., swap of Equity shares in the ratio of 120:1 i.e. every 120 (one Hundred Twenty) Equity Share, towards the acquisition of 22.18% stake in M/s WEXL EDU Limited

The proposed Preferential Issue is to be issued to the persons belonging to "Non-Promoter Category" as per the details disclosed in the respective resolution. The preferential issue shall be made in terms of Chapter V of the SEBI ICDR Regulations, 2018 and applicable provisions of Companies Act, 2013. The said proposal has been considered and approved by the Board in its meeting held on August 31 2026. The approval of the members is accordingly being sought by way of passing a 'Special Resolution' under Sections 42, and 62(1)(c) of the Companies Act, 2013, read with the rules made thereunder, and Regulation 160 of the SEBI ICDR Regulations for Item No. 9 of the Notice

The details of the issue and other particulars as required in terms of Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014, in terms of BSE Notice No. 20221213-47 and NSE Circular No. NSE/CML/2022/56 dated December 13, 2022 with respect to the additional disclosures for objects of the issue and Regulation 163 of the SEBI (ICDR), Regulations are set forth below:

1. **Particulars of the offer including date of passing of Board resolution, kind of Securities offered, maximum number of Securities to be issued, manner of issue of shares, class or classes of persons to whom allotment is proposed to be made and the Issue Price:**

The Board of Directors at its meeting held on August 31, 2026 ,September 08,2026 & September 24,2026 has, subject to the approval of the Members and such other approvals as may be required, approved the issuance and allotment of upto 1197080040 Equity Shares with Ordinary of the Company having face value of Re. 1/- (Rupee One Only) at an issue price of Rs. 1/- (Rupees One Only) per equity shares, on preferential basis to the existing shareholders of M/s. WEXL EDU Limited in proportion to their respective shareholding in the M/s. WEXL EDU Limited for consideration other than cash i.e., swap of Ordinary Equity shares and Differential Value Equity shares in the ratio of 120:1 i.e. every 120 (one Hundred Twenty) Equity Share of GACM Technologies Limited is being exchanged for one (1) Equity Share of the WEXL EDU Limited, towards the acquisition of 22.18% stake in M/s WEXL EDU Limited at the enterprise value of Rs. 119.71 Crores.

2. **Objects of the Preferential Issue:**

The proposed Preferential Issue is being undertaken for the purpose of acquiring 9975667 equity shares of WEXL EDU Limited from its existing shareholders, by way of consideration other than cash, i.e., through issue and allotment of equity shares of the Company to the shareholders of the Target Company. The proposed acquisition is intended to facilitate the strategic investment/acquisition of the identified shares of the Target Company and to strengthen the Company's business operations, strategic presence and long-term growth prospects. Accordingly, the equity shares proposed to be issued under the Preferential Issue shall be allotted to the identified allottees as consideration for the acquisition of shares of the Target Company, in accordance with the applicable provisions of the Companies Act, 2013, SEBI (ICDR) Regulations, 2018 and other applicable laws and regulations.

3. **Relevant Date:**

In terms of the provisions of Chapter V of the SEBI ICDR Regulations, the Relevant Date for determining the floor price for the Preferential Allotment of equity shares is Monday, August 31, 2026 i.e., being the date, which is 30 days prior to the date of the Annual General Meeting of the shareholders of the Company scheduled to be held, i.e., Wednesday, September 30, 2026."

4. **Basis on which the price has been arrived at and justification for the price (including premium, if any);**

The Equity Shares of the Company are listed National Stock Exchange of India Limited (NSE) and BSE Limited. The Equity Shares are frequently traded in terms of the SEBI ICDR Regulations and floor price has been determined in accordance with the SEBI ICDR Regulations. NSE being the stock exchange with highest trading volume during preceding 90 trading days has been considered for the purpose of price determination.

In case of the frequently traded shares, as per Regulation 164(1) of the SEBI (ICDR) Regulations, 2018, a minimum issue price of the Equity Shares in preferential issue has to be calculated as under:

- The 90 trading days volume weighted average price of the related equity shares quoted on the recognized stock exchange preceding the relevant date; or
- the 10 trading days volume weighted average price of the related equity shares quoted on a recognized stock exchange preceding the relevant date; **whichever is higher.**

In terms of the provisions of Regulation 164 of the SEBI ICDR Regulations, the minimum price at which the equity shares may be issued computes to Rs. 1/- each.

Further, Method of determination of price as per the Articles of Association of the Company is not applicable as the Articles of Association of the Company are silent on the determination of a floor price minimum price of the shares issued on preferential basis.

As the proposed allotment is more than 5% of the post issue fully diluted share capital of the company, to an allottee or to allottees acting in concert. Hence, in terms of Regulation 166A of SEBI ICDR Regulations, the Company has obtained a valuation report from an independent registered valuer for determining the price. The price determined through Valuation report of Mr. Rambabu Gadiparthi, Registered valuer (IBBI/RV/06/2019/11111) i.e., Rs. 1/- per equity shares. The said report is available on the website of the Company at https://gacmtech.com/?

The Valuation report and the List of Allottees along with the pricing was reviewed and recommended by the Committee of Independent Director in their meeting dated August 31, 2026.

Rationale for review by Committee of Independent Directors:

i. In line with the requirements of SEBI (ICDR) Regulations, 2018, and to ensure transparency and fairness, the Valuation Report, List of Allottees, and pricing were placed before the Committee of Independent Directors for their review and recommendation.

ii. The Independent Directors, being non-executive and not related to the proposed allottees, provide an additional layer of oversight to safeguard the interests of minority shareholders and to ensure that the preferential issue is undertaken at a fair and justifiable price.

iii. This practice also aligns with principles of good corporate governance and strengthens investor confidence in the process.

Confirmation on change in control:

i. We confirm that the proposed preferential allotment **does not result in any change in control or management** of the Company.

ii. The shareholding of the promoters and promoter group post-allotment will remain within the permissible thresholds, and no new entity or individual will acquire control over the Company pursuant to this issue.

In view of the above, the Board of the Company decided to issue equity shares to be allotted on preferential basis to the proposed allottees at Rs. 1/- (Rupees One Only) per equity shares being not less than the floor price computed in accordance with Chapter V of the SEBI ICDR Regulations.

In view of the above, the Board of the Company decided to issue equity shares to be allotted on preferential basis to the proposed allottees at Rs. 1/- (Rupees One Only) per equity shares being not less than the floor price computed in accordance with Chapter V of the SEBI ICDR Regulations.

5. **Valuation Report of Target Company;**

The valuation report of target companies WEXL Edu Limited was obtained from independent valuator Mr. Rambabu Gadiparthi, Registered valuer (IBBI/RV/06/2019/11111).

6. **Amount which the company intends to raise by way of such securities;**

The shares are being allotted for a consideration other than cash as consideration payable for the acquisition as mentioned above.

7. **Name and address of valuer who performed valuation**

Mr. Rambabu Gadiparthi, H. No. 40, 1st Floor, Model Colony, besides ESI Hospital, SR Nagar, Hyderabad - 500082, Telangana, Registered valuer (IBBI/RV/06/2019/11111)

8. **Principal terms of Assets charged as securities: Not Applicable**

9. **The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:**

The Company proposes to discharge the Purchase Consideration payable for the acquisition of the Target Company by acquiring 10633083 Equity Shares of WEXL by Swapping 1275969960 Equity Shares with ordinary voting rights of issuer company, from the Proposed Allottees for consideration other than cash by issuance of Equity Shares on a preferential basis to the Proposed Allottees.

10. **The intent of the promoters, directors or key management personnel of the issuer to subscribe to the offer:**

None of the Promoters, Directors, Key Managerial Personnel and Senior Management of the Company intends to subscribe to any of the Equity Shares proposed to be issued under the Preferential Allotment

11. **Contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects: Not Applicable**

12. **The Shareholding Pattern of the issuer before and after the preferential issue on fully diluted basis:**

Shareholding Pattern of Equity shares with Ordinary Voting Rights:

Particulars	Pre-issue shareholding		Post issue shareholding on fully diluted basis	
	No. of shares	Shareholding %	No. of shares	Shareholding %
A. PROMOTER SHAREHOLDING				
1. Indian	0	-	0	-
a. Individuals/Hindu undivided Family	0	-	0	-
b. State Government(s)	0	-	0	-
c. Financial Institutions/ Banks	0	-	0	-
d. Any Other (Bodies Corporate)	10000000	0.63	10000000	0.36
Sub-Total (A)(1)	**10000000**	**0.63**	**10000000**	**0.36**
2. Foreign				
a. Individuals(Non-Resident Individuals/Foreign Individuals)	0	-	0	-
b. Government	0	-	0	-
c. Institutions	0	-	0	-
d. Foreign Portfolio Investor	0	-	0	-
e. Any Other (specify)	0	-	0	-
Sub-Total (A)(2)	0	-	0	-
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	**10000000**	**0.63**	**10000000**	**0.36**
B. PUBLIC SHAREHOLDING				
1. Institutions	0	-	0	-
a. Mutual Funds/	97000	0.01	97000	0.00
b. Venture Capital Funds	0	-	0	-
c. Alternate Investment Funds	0	-	0	-
d. Foreign Venture Capital Investors	0	-	0	-
e. Foreign Portfolio Investors	498830569	31.22	498830569	17.85
f. Financial Institutions/ Banks	0	-	0	-
g. Insurance Companies	0	-	0	-
h. Provident Funds/ Pension Funds	0	-	0	-
i. Any Other(Bodies Corporate)	0	-	0	-
Sub-Total (B)(1)	**498927569**	**31.23**	**498927569**	**17.85**
2. Central Government/ State Government(s)/ President of India	0	-	0	-
Sub-Total (B)(2)	**0**	**-**	**0**	**-**

3. Non-institutions				
a. Individuals -	1,004,054,115	62.84	1754310675	62.77
b. NBFCs registered with RBI	605000	0.04	605000	0.02
c. Employee Trusts	0	-	0	-
d. Overseas Depositories (holding DRs)	0	-	0	-
(balancing figure)	0	-	0	-
e. Any Other (Trust)	2301799	0.14	2301799	0.08
Non-Resident Indian (NRI)	13050340	0.82	13050340	0.47
Bodies Corporate	54322998	3.40	501146478	17.93
Clearing member	736	0.00	736	0.00
HUF	14479679	0.91	14479679	0.52
Foreign Portfolio Investor (Corporate)	0	-	0	-
Sub-Total (B)(3)	**1088814667**	**68.15**	**2285894707**	**81.79**
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	**1587742236**	**99.37**	**2784822276**	**99.64**
C. NON PROMOTER- NON PUBLIC SHAREHOLDING				
1. Custodian/DR Holder	0	-	0	-
2. Employee Benefit Trust	0	-	0	-
3. Total Non-Promoter- Non Public	0	-	0	-
Shareholding (C)= (C)(1)+(C)(2)	**0**	**-**	**0**	**-**
GRAND TOTAL (A+B+C)	**1597742236**	**100.00**	**2794822276**	**100.00**

13. **Proposed time limit within which the allotment shall be completed:**

In terms of Regulation 170 of the SEBI ICDR Regulations, preferential allotment of said equity shares will be completed within a period of 15 (fifteen) days from the date of passing of such resolution provided that where the issue and allotment of said equity shares is pending on account of pendency of any approval for such issue and allotment by the Stock Exchange(s) and/or Regulatory Authorities, or Central Government, the issue and allotment shall be completed within the period of 15 days from the date of last such approval or within such further period/s as may be prescribed or allowed by the SEBI, the Stock Exchange(s) and/or Regulatory Authorities etc.

14. **Number of persons to whom allotment on preferential basis has already been made during the year, in terms of number of securities as well as price: NIL**

15. **The identity of the natural persons who are the ultimate beneficial owners of the securities proposed to be allotted and/or who ultimately control the proposed allottee(s): Table of allottees with BO:**

GACM TECHNOLOGIES LIMITED

Sr. No.	NAME OF THE ALLOTTEE	CATEGORY	TYPE OF SECURITIES	ULTIMATE BENEFICIAL OWNER
1	AVM Tech Ed Solutions Private Limited	Non-Promoter Public	Equity Shares	Mugata Punyavathi
				Lavanya Gorinta
2	Tech Rudraum Private Limited	Non-Promoter Public	Equity Shares	Prem lal mandloi
				Gunsagar A Jain

16. **The percentage of post preferential issue capital that may be held by the allottee(s) and change in control, if any, in the issuer consequent to the preferential issue: No change in control post issue.**

(** The post issue holding percent is calculated taking into factor only equity shareholding with ordinary voting rights i.e. 2794822276)

S.no	Name of the proposed allottee (s)	Status of Allottees as per Regulation 163(1)(j)		Permanent Account Number (PAN)	Holding Pre-Preferential Issue		No. of Equity shares to be allotted	Post-Preferential Holding on fully diluted basis	
		Current	Proposed		No. of Shares	%		No. of Shares	%
1	AVM TECH ED SOLUTIONS PRIVATE LIMITED	Non - Promoter	Non - Promoter	AAWCA7824R	0	0	444,000,000	444,000,000	15.89%
2	BHARATH KUMAR PALATLA	Non - Promoter	Non - Promoter	ANMPP3904F	0	0	75,000,000	75,000,000	2.68%
3	SWARNA GOURI KURAKULA	Non - Promoter	Non - Promoter	DAPPK1601H	0	0	70,588,200	70,588,200	2.53%
4	PRIYA RAHUL MALU	Non - Promoter	Non - Promoter	AHAPM8646F	0	0	43,058,760	43,058,760	1.54%
5	KARTHICK CHAKRAVARTHY GANGAVARAPU	Non - Promoter	Non - Promoter	AYVPG7040B	0	0	30,000,000	30,000,000	1.07%
6	RONGALA JAI BHARAT KUMAR	Non - Promoter	Non - Promoter	AADFL6361Q	0	0	24,999,960	24,999,960	0.89%
7	MOHAN BABU JALUKURI	Non - Promoter	Non - Promoter	ACYPJ4541P	0	0	21,317,760	21,317,760	0.76%
8	PUDI PRADEEP KUMAR	Non - Promoter	Non - Promoter	AOXPP9476Q	0	0	19,999,920	19,999,920	0.72%
9	GORINTA PRAVEEN KUMAR	Non - Promoter	Non - Promoter	IHDPP3470H	0	0	17,400,000	17,400,000	0.62%
10	SRINIVAS RAO PATANGAY	Non - Promoter	Non - Promoter	AFSPP7821H	0	0	16,176,000	16,176,000	0.58%
11	SERU MAHENDRA VARAPU LOKESH	Non - Promoter	Non - Promoter	BHVPL2529J	0	0	15,871,080	15,871,080	0.57%
12	GOVIND THOTA	Non - Promoter	Non - Promoter	ARGPT5619M	0	0	14,823,600	14,823,600	0.53%
13	BANDARI PHANEESH GUPTA	Non - Promoter	Non - Promoter	AHMPB4609B	0	0	14,682,240	14,682,240	0.53%
14	SRINIVASA RAJU KALIDINDI	Non - Promoter	Non - Promoter	AGQPK9527J	0	0	14,117,640	14,117,640	0.51%
15	HUSAIN SULTAN ALI NENSEY	Non - Promoter	Non - Promoter	AAAPN2931M	0	0	14,117,640	14,117,640	0.51%
16	KALIDAS CHINTA	Non - Promoter	Non - Promoter	AJDPC5913A	0	0	13,882,200	13,882,200	0.50%

17	V MANOHAR RAO	Non - Promoter	Non - Promoter	ABXPV7428H	0	0	12,141,240	12,141,240	0.43%
18	ANURADHA DENDI	Non - Promoter	Non - Promoter	AKUPD3926E	0	0	12,035,160	12,035,160	0.43%
19	BHARGAVI BANDARU	Non - Promoter	Non - Promoter	AHRPB3211E	0	0	11,552,880	11,552,880	0.41%
20	UDAYA MANIKANTA PEMMANABOYINA	Non - Promoter	Non - Promoter	CRHPP9272R	0	0	9,999,960	9,999,960	0.36%
21	AMITHA PATANGAY	Non - Promoter	Non - Promoter	AOIPP5165M	0	0	9,882,360	9,882,360	0.35%
22	SATYANARAYANA MURTHY VARANASI	Non - Promoter	Non - Promoter	AABPV3079P	0	0	11,106,000	11,106,000	0.40%
23	PANKAJ JAIPRAKASH KANKATTI	Non - Promoter	Non - Promoter	ACGPK5448N	0	0	8,000,160	8,000,160	0.29%
24	DILESHWAR REDDY GAGIREDDY	Non - Promoter	Non - Promoter	AIRPG0268K	0	0	7,666,320	7,666,320	0.27%
25	PAPIREDDY VAIBHAV REDDY	Non - Promoter	Non - Promoter	ASTPP4161A	0	0	7,178,760	7,178,760	0.26%
26	SRINIVASA RAO THADIVADA	Non - Promoter	Non - Promoter	BOZPT4298F	0	0	6,999,960	6,999,960	0.25%
27	NARINDER KUMAR BHATARA	Non - Promoter	Non - Promoter	BCFPB7006P	0	0	6,513,000	6,513,000	0.23%
28	GORINTA VIJAYA BABU	Non - Promoter	Non - Promoter	ANFPG0011M	0	0	6,000,000	6,000,000	0.21%
29	GORINTA LAVANYA	Non - Promoter	Non - Promoter	COSPG1038L	0	0	6,000,000	6,000,000	0.21%
30	KODURU NARESH	Non - Promoter	Non - Promoter	FJDPK7804K	0	0	6,000,000	6,000,000	0.21%
31	REVU SAILAJA	Non - Promoter	Non - Promoter	NSGPS1494R	0	0	6,000,000	6,000,000	0.21%
32	THADIVADA UPENDRA	Non - Promoter	Non - Promoter	ANTPU1200G	0	0	5,774,400	5,774,400	0.21%
33	KURUGANTI VENKAT SHIVANAND REDDY	Non - Promoter	Non - Promoter	CPAPK6141M	0	0	5,602,320	5,602,320	0.20%
34	T.V REMESH	Non - Promoter	Non - Promoter	APTPR9243J	0	0	5,128,440	5,128,440	0.18%
35	D RAM REDDY	Non - Promoter	Non - Promoter	ABPPD9522N	0	0	4,969,320	4,969,320	0.18%
36	ABHIMANYU KHURANA	Non - Promoter	Non - Promoter	AGAPK0380P	0	0	11,349,000	11,349,000	0.41%
37	DENDI SANJANA	Non - Promoter	Non - Promoter	CELPB3575G	0	0	4,905,840	4,905,840	0.18%
38	AASHISH KUMAR	Non - Promoter	Non - Promoter	ATIPK2909F	0	0	4,743,480	4,743,480	0.17%
39	RAJ KUMAR BALAKRISHNA	Non - Promoter	Non - Promoter	AGGPB4314C	0	0	4,515,480	4,515,480	0.16%
40	SATYA VENKATA RAMANA TELIDEVARA	Non - Promoter	Non - Promoter	ABYPT1487D	0	0	3,882,360	3,882,360	0.14%
41	PAWAN KUMAR AGARWAL	Non - Promoter	Non - Promoter	ABQPA3829G	0	0	3,614,160	3,614,160	0.13%
42	NEELAMMA	Non - Promoter	Non - Promoter	APDPN7742J	0	0	3,529,440	3,529,440	0.13%
43	RAJENDRA KUMAR	Non - Promoter	Non - Promoter	ANIPK6595M	0	0	3,529,440	3,529,440	0.13%
44	SWAPNA TUMMALA	Non - Promoter	Non - Promoter	CEKPS6249R	0	0	3,529,440	3,529,440	0.13%

45	MOHAMMED BASRI RABIYA	Non - Promoter	Non - Promoter	ALQPR1298G	0	0	2,117,640	2,117,640	0.08%
46	MARUPUDI SRAVANI	Non - Promoter	Non - Promoter	BMDPS1332R	0	0	3,055,080	3,055,080	0.11%
47	SUGUMAR PRIYA	Non - Promoter	Non - Promoter	BMAPP9226Q	0	0	3,049,320	3,049,320	0.11%
48	SNEHA DENDI	Non - Promoter	Non - Promoter	BCEPD9385G	0	0	2,856,000	2,856,000	0.10%
49	CHANDRA MOULI KUNAPULI	Non - Promoter	Non - Promoter	ODHPK6600N	0	0	2,823,600	2,823,600	0.10%
50	USHA GUPTA	Non - Promoter	Non - Promoter	DNCPG5928K	0	0	2,823,600	2,823,600	0.10%
51	TECH RUDRAUM PRIVATE LIMITED	Non - Promoter	Non - Promoter	AACCL1084G	0	0	2,823,480	2,823,480	0.10%
52	MANVENDRA SINGH	Non - Promoter	Non - Promoter	BAIPS6313R	0	0	2,752,680	2,752,680	0.10%
53	RAJENDAR GARIGANTI	Non - Promoter	Non - Promoter	ATLPG0071F	0	0	4,235,280	4,235,280	0.15%
54	JAYANTH SIVA MADHAV KARUMURI	Non - Promoter	Non - Promoter	LMOPK5186N	0	0	2,424,000	2,424,000	0.09%
55	SURENDER JAIN	Non - Promoter	Non - Promoter	ACOPJ0284F	0	0	2,117,760	2,117,760	0.08%
56	SASI KIRAN PAMARTHI	Non - Promoter	Non - Promoter	BPKPP6949B	0	0	2,114,880	2,114,880	0.08%
57	N KRITHIKA	Non - Promoter	Non - Promoter	EGEPK6964F	0	0	1,909,800	1,909,800	0.07%
58	CHANDRASEKHAR SITARAMA MALLELA	Non - Promoter	Non - Promoter	AFQPM4840K	0	0	1,835,280	1,835,280	0.07%
59	LEO JOSEPH LEMOS	Non - Promoter	Non - Promoter	ACUPL1237E	0	0	1,700,520	1,700,520	0.06%
60	KHURRAM AZIZ SIDDIQUE	Non - Promoter	Non - Promoter	BBYPS1854G	0	0	2,823,480	2,823,480	0.10%
61	BOMMA GYANESHWAR NAETHA	Non - Promoter	Non - Promoter	AYZPG7881N	0	0	1,620,000	1,620,000	0.06%
62	THOYAJA RAO M	Non - Promoter	Non - Promoter	AQSPM4610Q	0	0	2,473,680	2,473,680	0.09%
63	PARTHO GANGOPADHYAY	Non - Promoter	Non - Promoter	AHDPG9271F	0	0	1,524,720	1,524,720	0.05%
64	AYUSH TANEJA	Non - Promoter	Non - Promoter	ADCPT0792K	0	0	1,488,480	1,488,480	0.05%
65	SHALINI LAXMAN	Non - Promoter	Non - Promoter	ACIPL3653N	0	0	1,482,360	1,482,360	0.05%
66	RAMAKRISHNAN N	Non - Promoter	Non - Promoter	AFPPR1515R	0	0	1,482,360	1,482,360	0.05%
67	MOHD FAIZAN AHMED KHAN	Non - Promoter	Non - Promoter	BFGPK1703J	0	0	1,482,360	1,482,360	0.05%
68	K N SUMITHRA	Non - Promoter	Non - Promoter	CBKPS5178Q	0	0	1,411,800	1,411,800	0.05%
69	PARESH KAPADE	Non - Promoter	Non - Promoter	AHWPK6351K	0	0	1,411,800	1,411,800	0.05%
70	SHITAL KAPADE	Non - Promoter	Non - Promoter	AHWPK6363K	0	0	1,411,800	1,411,800	0.05%
71	NARENDRA KUMAR VANKAYALA	Non - Promoter	Non - Promoter	ABIPV4398K	0	0	1,411,800	1,411,800	0.05%
72	SUVARCHALA KAITHEPALLI	Non - Promoter	Non - Promoter	ETUPK6852F	0	0	1,411,680	1,411,680	0.05%

73	SRINIVAS BANDARU	Non - Promoter	Non - Promoter	AFLPB1896B	0	0	1,411,680	1,411,680	0.05%
74	KRISHNA VENI MADEM	Non - Promoter	Non - Promoter	AZZPM1085F	0	0	4,138,080	4,138,080	0.15%
75	NAGESH A	Non - Promoter	Non - Promoter	AIDPN3480G	0	0	1,411,800	1,411,800	0.05%
76	NIKHILESH MATAM	Non - Promoter	Non - Promoter	CHPPM9240N	0	0	1,399,920	1,399,920	0.05%
77	VARUN REDDY DENDI	Non - Promoter	Non - Promoter	AVZPD7619J	0	0	1,298,760	1,298,760	0.05%
78	TIRUMALASETTI LAKSHMI PRAVALLIKA	Non - Promoter	Non - Promoter	BPRPT6862G	0	0	1,281,240	1,281,240	0.05%
79	KUNAPAREDDY VISHAL SAI	Non - Promoter	Non - Promoter	KPLPK7256E	0	0	1,200,000	1,200,000	0.04%
80	VALLELA PAVANKUMAR REDDY	Non - Promoter	Non - Promoter	AHNPV5549B	0	0	1,037,640	1,037,640	0.04%
81	CHAKRI BABU KURELLA	Non - Promoter	Non - Promoter	GMLPK6718J	0	0	282,360	282,360	0.01%
82	ASHOK PANDURANG AKADE	Non - Promoter	Non - Promoter	AAZPA9287G	0	0	988,320	988,320	0.04%
83	KRISHAN KUMAR RAWAT	Non - Promoter	Non - Promoter	ALLPR4406M	0	0	988,320	988,320	0.04%
84	CHANDRA ARUNACHALAM	Non - Promoter	Non - Promoter	ASUPC9229R	0	0	988,200	988,200	0.04%
85	SYAMLA VORUGANTI	Non - Promoter	Non - Promoter	ACMPV9226D	0	0	2,988,120	2,988,120	0.11%
86	M SAROJINI REDDY	Non - Promoter	Non - Promoter	AJGPM5359K	0	0	1,665,840	1,665,840	0.06%
87	GODA ANAND	Non - Promoter	Non - Promoter	AKEPG8855H	0	0	2,760,000	2,760,000	0.10%
88	PRIYA JAISHANKAR	Non - Promoter	Non - Promoter	ACJPJ9265D	0	0	889,440	889,440	0.03%
89	MAINA BALDOTA	Non - Promoter	Non - Promoter	AAVPB8646G	0	0	847,080	847,080	0.03%
90	HARSHA VARDHAN PARIDALA	Non - Promoter	Non - Promoter	CHUPP9627H	0	0	847,080	847,080	0.03%
91	NAVEEN KUMAR PEDDI	Non - Promoter	Non - Promoter	AISPP8148E	0	0	847,080	847,080	0.03%
92	UTKARSH SINGH BAIS	Non - Promoter	Non - Promoter	BPGPB1381H	0	0	1,247,040	1,247,040	0.04%
93	VINITHA TANDRA	Non - Promoter	Non - Promoter	BKQPT3733E	0	0	847,080	847,080	0.03%
94	SHRADDHA LAXMIKANT AGARWAL	Non - Promoter	Non - Promoter	AKUPA8938P	0	0	1,732,440	1,732,440	0.06%
95	JAYA SREE VIJAYAGIRI	Non - Promoter	Non - Promoter	AGIPV4871E	0	0	847,080	847,080	0.03%
96	KRISHNAVENI CHAVALI	Non - Promoter	Non - Promoter	AASPC7830N	0	0	776,400	776,400	0.03%
97	GEETHALAKSHMI D	Non - Promoter	Non - Promoter	AJVPG8753A	0	0	741,120	741,120	0.03%
98	SIVAKUMAR UMAPATHY	Non - Promoter	Non - Promoter	APDPS7202L	0	0	741,120	741,120	0.03%
99	BONDILI ANIL KUMAR SINGH	Non - Promoter	Non - Promoter	BKHPS5418L	0	0	930,120	930,120	0.03%

100	NOOKALA KARUNA REDDY	Non - Promoter	Non - Promoter	AEZPN2016C	0	0	1,384,080	1,384,080	0.05%
101	FAZAL ARAFAT	Non - Promoter	Non - Promoter	ACDPF0394D	0	0	2,016,000	2,016,000	0.07%
102	DHRITI RUNGTA	Non - Promoter	Non - Promoter	EECPR3890P	0	0	565,440	565,440	0.02%
103	AAYUSH KUMAR RUNGTA	Non - Promoter	Non - Promoter	BXCPR3759K	0	0	706,560	706,560	0.03%
104	ANIL KUMAR BHALLA	Non - Promoter	Non - Promoter	ADTPB7826K	0	0	705,960	705,960	0.03%
105	AAKASH JAIN	Non - Promoter	Non - Promoter	BHXPA7377M	0	0	705,840	705,840	0.03%
106	MANISH SHAH	Non - Promoter	Non - Promoter	AEGPS6359N	0	0	705,840	705,840	0.03%
107	PRATAP KUMAR POLAMARASETTY	Non - Promoter	Non - Promoter	AMTPP7823K	0	0	705,840	705,840	0.03%
108	SARAVANA KUMAR N	Non - Promoter	Non - Promoter	CRPPS2086G	0	0	705,840	705,840	0.03%
109	SATISH CHANDRA DEGAPUDI	Non - Promoter	Non - Promoter	AESPD7570E	0	0	705,840	705,840	0.03%
110	SAURABH MUDGAL	Non - Promoter	Non - Promoter	AOEPM0164K	0	0	705,840	705,840	0.03%
111	RAVI KUMAR KOTTURMATTA	Non - Promoter	Non - Promoter	AIOPR8175P	0	0	705,840	705,840	0.03%
112	VENKATA SATISH KUMAR KAKI	Non - Promoter	Non - Promoter	ALQPK8077N	0	0	705,840	705,840	0.03%
113	RAJKUMARI RAI	Non - Promoter	Non - Promoter	AELPR5986D	0	0	705,840	705,840	0.03%
114	K ABIRAMI	Non - Promoter	Non - Promoter	AFFPA8189Q	0	0	999,960	999,960	0.04%
115	NEELAM BHALLA	Non - Promoter	Non - Promoter	AHKPB9673K	0	0	705,840	705,840	0.03%
116	BOBBY SINGH YADAV	Non - Promoter	Non - Promoter	AQUPY1984H	0	0	705,840	705,840	0.03%
117	ANURAG KUMAR	Non - Promoter	Non - Promoter	ANEPK7656H	0	0	705,840	705,840	0.03%
118	PRAMOD RADHAKRISHNARAO MULEY	Non - Promoter	Non - Promoter	ACCPM5346H	0	0	705,840	705,840	0.03%
119	DEELIP NANAKRAM PARASWANI	Non - Promoter	Non - Promoter	AKCPP7159F	0	0	705,840	705,840	0.03%
120	GYANESHWAR ARCHANA	Non - Promoter	Non - Promoter	ALJPA2194B	0	0	705,840	705,840	0.03%
121	AMIT BATRA	Non - Promoter	Non - Promoter	AIIPB3810F	0	0	1,411,680	1,411,680	0.05%
122	ISHANA RAINA	Non - Promoter	Non - Promoter	GMSPR4585M	0	0	1,129,440	1,129,440	0.04%
123	RAJESH ANANDCHANDRA GUJRATHI	Non - Promoter	Non - Promoter	AKYPG8583A	0	0	705,840	705,840	0.03%
124	SARATA PANKAJ SINGH	Non - Promoter	Non - Promoter	BHGPS0579G	0	0	705,840	705,840	0.03%
125	NANDEPU RAJESH	Non - Promoter	Non - Promoter	FICPR1305C	0	0	4,376,520	4,376,520	0.16%
126	SHREE RAMA CHANDRA PRABHU VARANASI	Non - Promoter	Non - Promoter	ABXPV8916A	0	0	903,480	903,480	0.03%

127	DAYALAN .R.M	Non - Promoter	Non - Promoter	AGSPR6935K	0	0	741,120	741,120	0.03%
128	PADMALAYA DEVI S	Non - Promoter	Non - Promoter	GUVPD1604J	0	0	1,299,360	1,299,360	0.05%
129	ASHOK BASABANNAYA VASTRAD	Non - Promoter	Non - Promoter	ABOPV4406C	0	0	601,440	601,440	0.02%
130	NARMADA NADADHURI	Non - Promoter	Non - Promoter	AFPPN8229N	0	0	564,720	564,720	0.02%
131	NIRMALA VYAS	Non - Promoter	Non - Promoter	AAOPV7828B	0	0	564,720	564,720	0.02%
132	SALMA VISHWANATHAN	Non - Promoter	Non - Promoter	AFSPS4699Q	0	0	1,073,280	1,073,280	0.04%
133	PRADIP BHIKAJI WAGHMARE	Non - Promoter	Non - Promoter	ABQPW5128A	0	0	494,160	494,160	0.02%
134	KURUKUNDA KIRANKUMAR	Non - Promoter	Non - Promoter	CTNPK8712K	0	0	458,880	458,880	0.02%
135	ARVIND DHIMAN	Non - Promoter	Non - Promoter	AJIPD1630N	0	0	423,600	423,600	0.02%
136	GANESHBABU NALINI	Non - Promoter	Non - Promoter	AQOPN3116G	0	0	423,480	423,480	0.02%
137	KUMPATLA JAINENDHRA SAI	Non - Promoter	Non - Promoter	QPSPS6552G	0	0	423,480	423,480	0.02%
138	MOHIT GUPTA	Non - Promoter	Non - Promoter	AFTPG8919C	0	0	423,480	423,480	0.02%
139	SUNIL KUMAR PATCHAVA	Non - Promoter	Non - Promoter	ACUPP7449J	0	0	423,480	423,480	0.02%
140	CHAVARE SATHISH KUMAR	Non - Promoter	Non - Promoter	AIBPC8035E	0	0	423,480	423,480	0.02%
141	VINOD KUMAR BHOINI	Non - Promoter	Non - Promoter	AIEPB0480D	0	0	399,840	399,840	0.01%
142	DHARMA RAO PASAPU	Non - Promoter	Non - Promoter	AKLPD4130H	0	0	356,520	356,520	0.01%
143	KADALI LAKSHMI RAMADEVI	Non - Promoter	Non - Promoter	BUDPK2145L	0	0	355,200	355,200	0.01%
144	AJAY KUMAR TIWARI	Non - Promoter	Non - Promoter	AJIPT2351C	0	0	352,920	352,920	0.01%
145	GANESH BABURAO KAMBLE	Non - Promoter	Non - Promoter	AQNPK3518L	0	0	352,920	352,920	0.01%
146	SUGUMAR	Non - Promoter	Non - Promoter	CSJPS6785B	0	0	352,920	352,920	0.01%
147	NATESH KOLUSU	Non - Promoter	Non - Promoter	BHPPK9172E	0	0	338,880	338,880	0.01%
148	GOPAL SOMANI	Non - Promoter	Non - Promoter	EKPPS3757H	0	0	282,360	282,360	0.01%
149	GOUTAM BETALA	Non - Promoter	Non - Promoter	ABFPB6569F	0	0	282,360	282,360	0.01%
150	HARSHA PARASHURAMA SHANKAR	Non - Promoter	Non - Promoter	EWOPS2381J	0	0	282,360	282,360	0.01%
151	KRUPANAND MANDALA	Non - Promoter	Non - Promoter	BQCPM0760L	0	0	282,360	282,360	0.01%
152	POOJA RANI	Non - Promoter	Non - Promoter	APRPR0868R	0	0	282,360	282,360	0.01%
153	RAJESH SRINIVAS	Non - Promoter	Non - Promoter	BJVPS8054H	0	0	282,360	282,360	0.01%
154	GANESAN SARANYA	Non - Promoter	Non - Promoter	EFCPS0485C	0	0	282,360	282,360	0.01%

155	SATISH NOOKIREDDY	Non - Promoter	Non - Promoter	ACBPN0837D	0	0	282,360	282,360	0.01%
156	SHRADDHA SENGAR	Non - Promoter	Non - Promoter	HHPPS6921F	0	0	682,320	682,320	0.02%
157	VEERA VENKATA SATYA PRASAD UPPULURI	Non - Promoter	Non - Promoter	AAMPU6028J	0	0	282,360	282,360	0.01%
158	MUDHIGONDA RUKMINI	Non - Promoter	Non - Promoter	EPBPM8337C	0	0	262,560	262,560	0.01%
159	ATHUKURI INDRAJA VAISHNAVI	Non - Promoter	Non - Promoter	BNMPA9058C	0	0	253,080	253,080	0.01%
160	JAYA DURGA PASAPU	Non - Promoter	Non - Promoter	CNHPP1712L	0	0	240,360	240,360	0.01%
161	RAJESH JAYASUDHA	Non - Promoter	Non - Promoter	AQLPJ9086C	0	0	211,800	211,800	0.01%
162	AJAY KUMAR JAIN	Non - Promoter	Non - Promoter	ABVPJ1016B	0	0	13,905,600	13,905,600	0.50%
163	RESHMA SAHU	Non - Promoter	Non - Promoter	EONPS6060H	0	0	1,200,000	1,200,000	0.04%
164	VENKATESAN .RANGABASHYAM	Non - Promoter	Non - Promoter	AIHPR2142M	0	0	3,344,280	3,344,280	0.12%

17. Lock-in Period:

- The equity shares to be allotted shall be subject to lock-in in accordance with Chapter V of the SEBI ICDR Regulations.
- The entire pre-preferential allotment shareholding, if any, of the Proposed Allottees, shall be locked-in as per Chapter V of the SEBI ICDR Regulations.

18. Undertakings:

- None of the Company, its directors or Promoters are categorized as willful defaulter(s) or a frasudulent borrower by any bank or financial institution or consortium thereof, in accordance with the guidelines issued by Reserve Bank of India. Consequently, the undertaking required under Regulation 163(1)(i) is not applicable.
- None of its Directors or Promoters is fugitive economic offenders as defined under the SEBI ICDR Regulations.
- As the equity shares have been listed on a recognized Stock Exchange(s) for a period of more than 90 trading days as on the Relevant Date, the provisions of Regulation 164(3) of SEBI ICDR Regulations governing re-computation of the price of shares shall not be applicable. Consequently, the undertaking required under Regulation 163(1)(g) and Regulation163(1)(h) is not applicable.
- None of the allottees have sold or transferred any Equity Shares during the 90 trading days preceding the relevant date.
- The Company applied for preferential issue by issue of 646994500 warrants for which In-principal approval from the stock exchanges were received on 27/11/2024 and 28/11/2024 respectively. However there was a significant price difference between allotment price and market price at the time of allotment of Warrants. Due to this price difference all the participants as mentioned above did not wish to subscribe to the convertible warrants and it was cancelled/ withdrawn.

19. Disclosures specified in Schedule VI of ICDR Regulations, if the issuer or any of it promoters or directors is a willful defaulter or fraudulent borrower: Not Applicable

20. Practicing Company Secretary's Certificate:

The certificate from M/s. A.K. Rastogi & Associates., Practicing Company Secretaries, certifying that the preferential issue of Equity Shares is being made in accordance with requirements of Chapter V of SEBI (ICDR) Regulations has been obtained considering the said preferential issue. The copy of said certificate may be accessed on the website of the Company i.e. https://gacmtech.com/

21. Details of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

Except Mr. Srinivas Maya being common director in both companies, None of the Directors, Key Managerial Personnel (KMP), or their relatives have any financial or other interest in the proposed resolution.