GACM TECHNOLOGIES LIMITED

Date: August 26, 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 MONDAY AUGUST 31, 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 Monday, August 31,2026

1. Appointment of Mr. Jonna Venkata Tirupati Rao (Din: 07125471), As a Director Liable to Retire by Rotation and Is Eligible for Re-Appointment on the Same Terms and Conditions.

2. Re-Appointment of Mr. Jonna Venkata Tirupati Rao (Din: 07125471) As A Managing Director of the Company

3. Re-Appointment of Mr. Srinivas Maya (Din: 08679514) As a Whole Time Director of the Company

4. Re-appointment of Statutory Auditors of the Company.

5. 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, in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013, subject to applicable members/statutory/regulatory/other approvals, and appoint the various intermediaries required for this purpose

6. To consider and approve reclassification of unutilized portion of Authorized Share Capital of DVR Equity Shares to Ordinary equity shares.

7. To fix Relevant date for Share swap of the Company.

8. To fix date of 31st Annual General Meeting and to consider and approve the draft Notice of the Company for the Financial Year 2025-26.

9. To consider and approve the draft of Annual report along with its all annexures for the Financial Year 2025-26;

10. To consider and approve the re-appointment of Mr. Chandra Sekhar Dasaka (DIN:05012419) as an Independent Director of the Company for the second Term.

11. To consider and approve material related Party Transactions subject to approval of members of the Company under Section 188 of Companies Act, 2013.

12. To consider the appointment of the Scrutinizer to scrutinize voting process for the 31st AGM;

13. To consider and approve to avail CDSL services of E-voting platform for the 31st AGM

14. Appointment of internal Auditor of the Company.

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
Digitally signed by SUJATA SURESH JAIN
Date: 2026.08.26 18:50:49 +05'30'

Sujata Suresh Jain
Company Secretary & Compliance officer
Membership no: A59706
Place: Hyderabad