GACM TECHNOLOGIES LIMITED

Date: August 06, 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 WEDNESDAY, AUGUST 12 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 Wednesday, August 12, 2026.

1. Approval of the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026.

2. Approval of the Unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2026

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: 2026.08.06 10:58:12 +05'30'

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