

GACM TECHNOLOGIES LIMITED

(Formerly Known as Stampede Capital Limited)

20 January 2024

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 531723
ISIN- INE224E01028

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: GATECH
ISIN- INE224E01028

For Equity Shares with DVR:

BSE Scrip Code: 570005
ISIN- INE224E01036

NSE Trading Symbol: GATECHDVR
ISIN- INE224E01036

Sub: Outcome of Board Meeting of GACM Technologies Limited

Dear Sir / Madam

This is in reference to our intimation dated 17th January 2024. The Board of Directors of GACM Technologies Limited ('Company') at its meeting today i.e. Saturday, 20th January 2024, inter alia, transacted the following business:

1. Modification in terms of Rights Issue of Shares:

Based on the discussion, the Board in partial modification of the decision taken on 07 December 2023 considered the issue of fully paid up equity shares and DVR shares (instead of partly paid up equity shares and DVR shares as decided by the Board at its meeting held on 07 December 2023) by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, for an aggregate amount not exceeding Rs. 40.00 Crores (Rupees Forty Crores only).

The Board meeting commenced at 04:00 p.m. (IST) and concluded at 04:50 p.m. (IST).

The above announcements are also being made available on the website of the Company at <https://www.gacmtech.com>

This disclosure is made in compliance with Regulation 30 read with Regulation 51 of SEBI LODR, as amended.

This is for your information and records.

Thanking you.

Yours Faithfully,

For and on Behalf of **GACM TECHNOLOGIES LIMITED**

Sujata
Suresh
Jain

Digitally signed
by Sujata Suresh
Jain
Date: 2024.01.20
16:49:56 +05'30'

Sujata Suresh Jain

Company Secretary & Compliance Officer

Membership no. : A59706

Place: Hyderabad

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.gacmtech.com/> **EMAIL ID:** cs@stampedecap.com

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