

# GACM TECHNOLOGIES LIMITED

(Formerly Known as Stampede Capital Limited)

1<sup>st</sup> December, 2023

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: GATECHDVR  
ISIN- INE224E01036

**Subject: Intimation of Notice of Board Meeting to be held on 07<sup>th</sup> December, 2023.**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and- Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Thursday, 07<sup>th</sup> December, 2023 at the Registered Office of the Company at KURA Towers, 10<sup>th</sup> Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad - 500016 India inter alia, to transact the following business:

1. To consider the issue of equity shares 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.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, 1<sup>st</sup> December, 2023 till 48 hours from the conclusion of the Board Meeting.

Kindly take the above information on your record and oblige.

Thanking You,

Yours faithfully,

For GACM Technologies Limited

Jonna Venkata Tirupati Rao  
Managing Director  
DIN: 07125471



**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](mailto:cs@stampedecap.com)

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