

Date: 01st February, 2024

To, Listing Operations Department BSE Limited, P.J. Tower, Dalal Street, Mumbai - 400 001	To, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai 400051, Maharashtra, India
Script Code: 531723 ISIN: INE224E01028	Symbol: GATECH
For Equity Shares with DVR:	
BSE Scrip Code: 570005 ISIN- INE224E01036	NSE Trading Symbol: GATECHDVR

Subject: Outcome of Board Meeting of the Company held on 01st February, 2024.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Friday, 01st February, 2024 at 5:30 P.M. at the registered office of the Company situated at Kura Towers, 10th Floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Secunderabad, Hyderabad, Telangana, 500016 have discussed and approved the following business:

1. The Rights issue committee has approved the Draft Letter of Offer ("DLOF") for raising of funds through issuance of fully paid-up equity shares and DVR shares of Rs. 1 each ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis as on record date, on such terms and at such price as may be decided by the Board (including Right Issue Committee) at a later date, subject to receipt of in-principle approval of BSE Limited (BSE) and National Stock Exchange of India Ltd (NSE), in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue").



Also, please find enclosed herewith the additional details as required under the regulation 30 of SEBI LODR 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the proposed Rights issue as an Annexure I.

The Meeting of Board of Directors concluded at 6:10 P.M.

Kindly take the above information on your record and oblige.

Thank You,

For **GACM Technologies Limited**



Name: Sujata Suresh Jain

Designation: Company Secretary & Compliance Officer

Membership No.: A59706

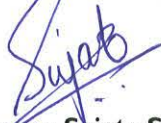
Encl: A/a

Annexure I

Details as required under Regulation 30 and other relevant provision of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015

Sr. No.	Particulars	Remarks
1	Type of securities proposed to be issued	Fully paid up Equity Shares
2	Type of issuance	Right issue of Ordinary Shares and Rights issue of DVR Shares
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Number of Securities – Ratio and Number of Equity Shares to be issued will be finalized at a later stage. Issue Size: Issue size shall not exceed Rs. 4,000.00 Lakhs. (Rupees Forty Lakhs only)
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA

Thank You,
For **GACM Technologies Limited**



Name: Sujata Suresh Jain
Designation: Company Secretary & Compliance Officer
Membership No.: A59706
Encl: A/a

