

Date: 10.07.2024

To,

Listing Department,  
**National Stock Exchange of India Limited, BSE Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051.

Listing Operations Department,

P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**For Equity Share**

NSE Trading Symbol: GATECH  
ISIN: INE224E01028

BSE Scrip Code: 531723  
ISIN: INE224E01028

**For Equity Share with DVR:**

NSE Trading Symbol: GATECHDVR  
ISIN: INE224E01036

BSE Scrip Code: 570005  
ISIN: INE224E01036

**Subject: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")**

Dear Sir,

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the Company held on 7<sup>th</sup> December, 2023 and 20<sup>th</sup> January, 2024 where the issue of fully paid-up Equity Shares and Equity DVR shares (EQ-DVR) of the Company was approved by way of a rights issue for an amount of not exceeding Rs. 40.00 Crores (Rupees Forty Crores) in accordance with the 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.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record date for the purpose of determining the shareholders who shall be eligible to apply for the Rights Issue, would be **Tuesday, July 16, 2024**, as decided by the Right Issue Committee in its meeting held today, i.e., Wednesday, July 10, 2024.

**The Right Issue Committee also approved the following schedule for the Rights Issue:**

Symbol / Scrip Code	Type of security	Particulars	Details
NSE Trading Symbol: GATECH	Equity and DVR Shares	Rights Equity Shares to be Issued	Fully paid up 34,02,87,057 Equity Shares of face value of Re. 1/- each  Fully paid up 5,91,09,227 DVR Shares of face value of Re. 1/- each
BSE Scrip Code: 531723		Type of securities proposed to be Issued	Fully paid-up Equity Shares and DVR shares of face value of Re. 1/- each ("Rights Equity Shares")
For DVR Shares		Type of Issuance	Rights Issue of fully paid-up Equity Shares and DVR Shares
		Issue Price	Re. 1.00/- per Rights Equity Share and DVR
NSE Trading Symbol: GATECHDVR		Issue Size	Rs. 3993.96 Lakhs (For Equity Shares Rs. 3402.87 and Rs. 591.09 for DVR Shares)
		Ratio	1 (One) Equity Share for every 1 (One) fully paid Equity share held by the Shareholders as on record date.  1 (One) EQ-DVR share for every 1 (One) fully paid EQ-DVR share held by the Shareholders as on record date.
BSE Scrip Code: 570005		Record Date	<b>Tuesday, July 16, 2024</b> for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders").
		Right Issue Period	Rights Issue Opening Date: <b>July 31, 2024</b>  *Last Date of Market Renunciations: <b>August 08, 2024</b>  **Rights Issue Closing Date: <b>August 14, 2024</b>

Symbol / Scrip Code	Type of security	Particulars	Details
			<p><i>*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.</i></p> <p><i>**Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.</i></p>
		Terms of Payment	Full amount of Re 1.00 per Equity Share is payable on application.

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") for record purpose only.

This intimation is issued in terms of Regulation 30 and 42 of SEBI Listing Regulations.

The Meeting started at 4 PM concluded at 4.40 P.M.

Kindly take it on your records and display the same on the website of your Stock Exchange.

Thanks & Regards,

For **GACM Technologies Limited**

  
Srinivas Maya  
DIN: 08679514

