

GACM TECHNOLOGIES LIMITED

(Formerly Known as Stampede Capital Limited)

Date: 21 August 2024

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

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.

SCRIP CODE: 531723 / 570005

SYMBOL: GATECH / GATECHDVR

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref: Outcome of Board Meeting of the Company held on August 12, 2024, adjourned and held today i.e. August 14, 2024.

With reference to the subject mentioned above, we wish to inform you that the Board of Directors of the company vide its resolutions passed by way of circulation on 21 August 2024, has approved for rescinding the resolutions passed at their meeting held on 12 August 2024 (adjourned to 14 August 2024), with respect to the following items:

1. To offer, issue and allot from time to time in one or more tranches of up to up to Rs. 3,00,00,00,000 Equity share with ordinary voting rights and with Differential Voting Right, (Warrants) both of Re. 1/- (Indian Rupees One only) ("Shares") for a consideration not exceeding an aggregate amount of Rs. 3,00,00,00,000/- (Rupees Three Hundred Crores) which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months, to persons not being members of the -promoter group in accordance with the provisions of Companies Act, 2013 and Rules made there under and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and other applicable laws, rules and subject to compliance of all applicable Laws and Rules and the approval of regulatory/ statutory authorities and the shareholders of the Company.

Reason for rescinding the resolution: Since, the ongoing Rights Issue is not yet completed and pursuant to Regulation 97 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, there is a restriction on further issue of specified securities before the listing of the specified securities issued through the said Rights Issue.

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@gacmtech.com

CONTACT: 040-69086900/84

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2. Convening an Annual General Meeting (AGM) of the Company on Thursday, September 12, 2024 at 11:30 PM (IST) through video conferencing or other audio-visual means, to seek necessary approval of the members.

Reason for rescinding the resolution: Since, there are procedural delays in issuing notice to Shareholders for approval of Special business as considered by the Board on 12 August 2024 (adjourned to 14 August 2024), the Annual General Meeting shall be rescheduled to a later date, which will be determined subsequently and the necessary notice regarding the AGM will be sent to Shareholders in due course.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For and on behalf of GACM TECHNOLOGIES LIMITED

Sujata Suresh Jain
Company Secretary & Compliance Officer
Membership No.: A59706
Place: Hyderabad

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