# **GACM TECHNOLOGIES LIMITED**

(Formerly Known as Stampede Capital Limited)

Date: July 18, 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. SYMBOL: GATECH / GATECHDVR

### SCRIP CODE: 531723 / 570005

### SUBJECT: THE BOARD MEETING IS SCHEDULED TO BE HELD ON FRIDAY, JULY 26, 2024.

## **REFERENCE:** INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (HEREINAFTER REFERRED TO AS "LISTING REGULATIONS").

### Dear Sir / Madam,

With reference to the captioned subject and mentioned reference, we wish to inform you that a meeting of the Board of Directors of GACM Technologies Limited ("the Company") is scheduled to be held on Friday, July 26, 2024, inter alia, to consider the following:

- 1. Approval of the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2024.
- 2. Approval of the Unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2024.
- 3. To Fix date for convening the Twenty-Ninth (29th) Annual General Meeting ("AGM") of the Company for the Financial Year 2023-24

Further, as intimated vide intimation dated June 28, 2024, the trading window for dealing in the securities of the Company have been closed from July 01, 2024 and will remain closed till 48 hours after the declaration of un-audited financial results of the Company for the quarter ended June 30, 2024.

This intimation will also be made available on the website of the Company and can be accessed using the below link: <u>https://gacmtech.com/</u>.

We request you to take the above on your record.

Thank you, Yours faithfully,

For and on behalf of GACM TECHNOLOGIES LIMITED (Formerly Known as Stampede Capital Limited)

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://gacmtech.com/. EMAIL ID: cs@gacmtech.com CONTACT: 040-69086900/84