

GACM TECHNOLOGIES LIMITED

(Formerly Known as Stampede Capital Limited)

Date: December 30, 2024

To, The Secretary, Listing Department BSE Limited P.J Towers, Dalal Street, Fort, Mumbai - 400 001 <u>SCRIP CODE: 531723 / 570005</u>	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. <u>SYMBOL: GATECH / GATECHDVR</u>
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SUBJECT: THE BOARD MEETING IS SCHEDULED TO BE HELD ON TUESDAY, JANUARY 7, 2025.

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 Tuesday, January 7, 2025, inter alia, to consider the following:

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 provision of 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.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Inside 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, 30 December, 2024 till 48 hours from the conclusion of the Board Meeting.

We request you to take the above on your record and oblige.

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

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