

GACM TECHNOLOGIES LIMITED

(Formerly Known as Stampede Capital Limited)

Date: December 17, 2024

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

SCRIP CODE: 531723 / 570005

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

SUBJECT: THE BOARD MEETING IS SCHEDULED TO BE HELD ON FRIDAY, DECEMBER 20, 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, December 20, 2024, inter alia, to consider the following:

1. Withdrawal of Application for the Preferential Issue of 646994500 Convertible Equity Warrants.
2. To consider and approve Proposal of Appointment of Ms. Sai Naga Kathyayani Mugata (DIN: 10828042) as Additional Director (Non-Executive and Non-Independent).

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, 17 December, 2024 till 48 hours from the conclusion of the Board Meeting.

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

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

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.

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