

GACM TECHNOLOGIES LIMITED

(Formerly Known as Stampede Capital Limited)

Date: January 7, 2025

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

SUBJECT: OUTCOME FOR MEETING OF THE BOARD OF DIRECTORS OF GACM TECHNOLOGIES LIMITED (FORMERLY KNOWN AS STAMPEDE CAPITAL LIMITED) ("THE COMPANY") HELD ON TUESDAY, JANUARY 7, 2025.

REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS") READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Dear Sir/Madam,

In furtherance to the captioned subject and mentioned reference, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., Tuesday, January 7, 2025, has inter-alia

1. APPROVAL OF RIGHT ISSUE:

The Board has Approved to issue of Fully paid up ordinary equity shares and DVR shares by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of 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 for an aggregate amount not exceeding Rs. 50.00 Crores (Rupees Fifty Crores). **(Annexed hereto and marked as Annexure-A).**

2. APPOINTMENT :

The Board of Directors, has approved the appointment of M/s. A.K. RASTOGI & ASSOCIATES. Practicing Company Secretaries, Uttar Pradesh as Secretarial Auditor to conduct the Secretarial Audit of the Company for FY 2024-25. **(Annexed hereto and marked as Annexure-B).**

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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BRIEF CREDENTIALS OF THE MEETING ARE AS FOLLOWS:

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Intimation under Regulation 29 for Board Meeting | December 30, 2024 |
| 2. | Day & Date of Board Meeting | Tuesday, January 07, 2025 |
| 3. | Place of Board Meeting | Kura Towers, 10 th floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad - 500016, Telangana, India |
| 4. | Commencement Time | 11:30 A.M. (I.S.T) |
| 5. | Concluded Time | 13:00 P.M. (I.S.T) |
| 6. | Website | This information contained in this outcome is also available on the Company's website https://gacmtech.com/static/company-financials.aspx , on the website of the National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com |

We request you to take the same on record.

Thanking You,
Yours faithfully,

For and on behalf of GACM Technologies Limited
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Sujata Suresh Jain
Company Secretary & Compliance Officer
Membership No.: A59706
Place: Hyderabad

Encl : A.A

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Annexure-A

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the Right issue is are given as under:

| Particulars | Details |
|--|--|
| Type of securities proposed to be issued | Fully paid up Equity Share of the face value of Rs. 1 each of the Company |
| Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, Preferential allotment etc.); | Rights Issue of Ordinary Shares and Rights Issue of DVR shares. |
| Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately); | Number of Equity Shares and, in such ratio, as may be decided by the Board of Directors/ Rights Issue committee for an Amount not exceeding Rs. 50.00 Crores (Rupees fifty only) |
| Any cancellation or termination of proposal for issuance of Securities including reasons thereof. | Withdrawal and Cancellation of the Allotment of Convertible Equity Warrants on Preferential basis: Price difference between allotment price and market price at the time of allotment of Warrants |

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ANNEXURE-B

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

| S. No. | Particulars | Details |
|--------|--|---|
| 1. | Reason for Change viz. Appointment | Appointed as a Secretarial Auditor of the Company w.e.f. January 07, 2025 of the Company for FY 2023-24. |
| 2. | Name | A.K. RASTOGI & ASSOCIATES, Practicing Company Secretaries |
| 3. | Date of appointment & term of appointment | Appointed w.e.f. January 07, 2025 to conduct the Secretarial Audit for the financial year 2024- 25. |
| 4. | Brief profile (in case of appointment) | <p>Name of the Secretarial Auditor: A.K. Rastogi & Associates.</p> <p>Office Address: R-13/69, Raj Nagar Ghaziabad-201002 Uttar Pradesh, Mob:9650990614 Mail Id: anilrastogi3609@gmail.com,</p> <p>Field of Experience: Experience in providing Secretarial Audit services, Insolvency & Bankruptcy and NPA Consultancy, Consultancy related to RBI Matters, Financial Restructuring, Company Advisory in Fund Raising through Public Issue., etc.</p> <p>The firm offers services viz, business registration, capital market services which includes-IPO advisor, certification for IPO, rights, buybacks, open offers, delisting, corporate and transaction advisory and other secretarial and other secretarial and internal audit services</p> <p>Terms of appointment: To conduct Secretarial Audit for the financial year 2024-25</p> |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | NA |

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