

GMM/SEC/2022-23/18

June 30, 2022

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

NSE Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 505255

Symbol: GMMPFADLR

Sub.: Intimation of record date and meeting of the Allotment Committee
Ref.: Our letter dated June 27, 2022 bearing Ref. No. GMM/SEC/2022-23/17

Dear Sir/ Ma'am,

This is further to our above referred letter wherein the Company had informed that the Shareholders had vide Ordinary resolution through Postal Ballot approved issuance of bonus equity shares in the ratio of 2:1 i.e. 2 (Two) equity shares having face value of INR 2/- each for every 1 (One) equity share having face value of INR 2/- each held by the Shareholders of the Company.

In that regard, please note that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Tuesday, July 12, 2022, has been fixed as the Record Date for the purpose of determining the Shareholders who shall be eligible for allotment of bonus equity shares.

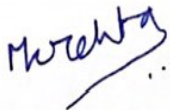
Further, a meeting of the Allotment Committee of Board of Directors of the Company is scheduled to be held on Thursday, July 14, 2022 to *inter alia* consider and approve allotment of bonus equity shares to the eligible Shareholders.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Ltd**



Mittal Mehta
Company Secretary & Compliance Officer
FCS. No. 7848

GMM Pfaudler Ltd.

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