



GMM/SEC/2024-25/10

May 13, 2024

To,
BSE Ltd
Scrip Code: 505255

NSE Ltd
Symbol: GMPFAUDLR

Sub.: Board Meeting on May 22, 2024 - For approval of FY24 financial results and final dividend

Dear Sir/ Ma'am,

This is to inform you that a meeting of the Board of Directors of GMM Pfaudler Ltd is scheduled to be held on Wednesday, May 22, 2024 to consider and approve *inter-alia* the following:

1. Audited Standalone Financial Results and Consolidated Financial Results for the quarter and financial year ended March 31, 2024.
2. Payment of final dividend for the financial year ended March 31, 2024, if any; subject to approval of shareholders at the ensuing Annual General Meeting.

Further, with reference to our letter dated March 28, 2024 bearing ref. no. GMM/SEC/2023-24/94 and pursuant to the GMM Pfaudler Limited Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company which has been closed since March 31, 2024 will remain closed up to May 24, 2024 (both days inclusive).

The above is being made available on the website of the Company i.e. www.gmmpfaudler.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Ltd**

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

GMM Pfaudler Ltd.

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