

GMM/SEC/2022-23/28

August 1, 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 Board meeting - August 4, 2022

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

In terms of Regulation 29 of the SEBI Listing Regulations, we would like to inform you that a meeting of the Board of Directors of GMM Pfaudler Limited (“the **Company**”) is scheduled to be held on Thursday, August 04, 2022 *inter alia*, to consider the following:

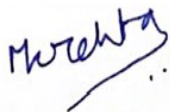
1. The acquisition of balance shares in GMM International S.à.r.l by the Company from the Promoter Group entities i.e. Pfaudler International S.à.r.l. and Millars Concrete Technologies Private Limited.
2. Payment of cash consideration and/or issue of equity shares through preferential issue on a private placement basis in relation to the acquisition of shares as mentioned in point 1 above.
3. Raising debt financing in the Company to make payments of cash consideration.

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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