

GMM/SEC/2023-24/44 August 18, 2023

To,

BSE Ltd NSE Ltd

Scrip Code: 505255 Symbol: GMMPFAUDLR

Sub.: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations")

Dear Sir/ Ma'am,

Please note that the Company has received a disclosure from Pfaudler Inc. (controlled by DBAG Fund VI, a private equity fund; "DBAG") pursuant to Regulation 7(2)(a) read with Regulation 6(2) of SEBI PIT Regulations.

Accordingly, please find enclosed the said disclosure and take the same on record in compliance with the provisions of Regulation 7(2)(b) of the SEBI PIT Regulations.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Ltd**

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

Encl.: As above

GMM Pfaudler Ltd.

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037 Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388325 O: +91 22 6650 3900 | F: +91 2692 661888 | CIN: L29199GJ1962PLC001171 W: www.gmmpfaudler.com | E: sales@gmmpfaudler.com

















Date: August 18, 2023

To, **GMM Pfaudler Limited** Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388 325, Gujarat

Kind attention: Ms. Mittal Mehta (Company Secretary & Compliance Officer)

Dear Madam,

Sub.: Intimation pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations")

Pursuant to the transfer of 6,094,817 equity shares of GMM Pfaudler Limited through bulk deals, please find enclosed the disclosure under the Code for Prevention of Insider Trading in 'Form C as required under Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and all other applicable rules, if any.

This is for your information and necessary action.

[Signatures Follow]



Yours faithfully,

For and on behalf of Pfaudler, Inc.

Melinde Kellogs



Encl.: As above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the Company : GMM Pfaudler Limited

ISIN of the Company : INE541A01023

Details of change in holding of Securities of Promoter, Member of Promoter Group, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name PAN No., CIN/DIN, & address of	Category of	Securities held prior to		Securities disposed				Securities held post disposal		Date of sale of shares specify		Date of	Date of Mode of Trading IN derivatives (Specify type of contract, Futures or Options etc.)						Exchange on	
Promoter/ Employee/ Director with	Person	Disposal										intimation to	acquisition						which the	
contact nos.	(Promoters/											Company	(market	trac						
	KMP/												purchase/ public							executed
	Directors/												rights/							
	immediate												preferential							
	relatives/												offer/ off							
	other etc.)	Type of security No. and % of											market/ inter-se							-
				Type of	No.	Value	Transaction	Type of	No. and %	From	То		transfer, etc.	Type of	Contract	Buy		Sell		
			Shareholding				Type (Buy/	security	of					contract	Specifi-	Notional	No. of units	Notional	No. of	
		Shares,		eg Shares,			Sale/	(For eg.	shareholdi						cations	value	(contracts *	value	units	
		Warrants,		Warrants,			Pledge/	– Shares,	ng								lot size)		(contracts	
		Convertible		Convertible			Revoke/	Warrants									1		* lot size)	
		debentures,		debentures, etc.)			Invoke)	, Converti											· ·	
		etc.)		etc.)																
								ble Debentur												
								es etc.)												
								es etc.)												
PFAUDLER, INC.	Promoter	Equity Shares	65.44.389	Equity Shares	60,94,817	INR	Sale	Equity Shares	4,49,572	August 18,	August 18,	August 18,	Market sale	Not	Not	Not	Not	Not	Not	BSE
PAN: AAACP2126M			(14.56%)		(13.56%)	8,24,07,99,627.77			(1%)	2023	2023	2023					Applicable			
Registered Office: PO Box 23600,			(21.3070)		(15.5070)	0,21,07,55,027.77	(Through		(170)	2025	2025	2023		пррисавис	прриссовис	пррисавис	пррисавис	прриссовіс	пррисавис	
Rochester, NY 14692, United States							bulk deals)													
											[1							
											[1							
											[1							

For Pfaudler, Inc.

[•]

Designation: [●] VP

Place: [•] Rochester, NY, USA Date: August 18, 2023