

GMM/SEC/2022-23/05

April 19, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 505255

National Stock Exchange of India Ltd. Exchange Plaza, C 1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: GMMPFAUDLR

Sub.: Annual Disclosure to be made by an entity identified as NOT a Large Corporate pursuant to SEBI Circular bearing Ref. No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/Ma'am,

Pursuant to the above mentioned SEBI Circular, please note that for the financial year ended March 31, 2022, GMM Pfaudler Limited ("the Company") is not a 'Large Corporate' as per the applicability criteria provided in the said circular.

Accordingly, the Company is not required to submit the Annual Disclosure in the format specified in the aforesaid circular.

This is for your information and records.

Thanking you.

Yours faithfully,

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Manish Poddar

Chief Financial Officer

Mittal Mehta

Company Secretary & Compliance Officer