



GMM/SEC/2024-25/30

July 26, 2024

To,
BSE Ltd
Scrip Code: 505255

NSE Ltd
Symbol: GMMPFADLR

Sub.: Intimation of Board Meeting – August 7, 2024

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

Dear Sir/ Ma'am,

This is to inform you that a meeting of the Board of Directors of GMM Pfaudler Limited ("the Company") is scheduled to be held on Wednesday, August 7, 2024, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024.

Further, with reference to our letter dated June 28, 2024 bearing ref. no. GMM/SEC/2024-25/23 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 June 30, 2024 will remain closed up to August 9, 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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