



GMM/SEC/2024-25/76

January 24, 2025

To,  
BSE Ltd  
Scrip Code: 505255

NSE Ltd  
Symbol: GMMPFAUDLR

**Sub.: Intimation of Board Meeting – February 6, 2025**  
**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 Thursday, February 6, 2025, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024.

Further, with reference to our letter dated December 30, 2024 bearing ref. no. GMM/SEC/2024-25/72 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 December 31, 2024 will remain closed up to February 8, 2025 (both days inclusive).

The above is being made available on the website of the Company i.e. [www.gmmpfaudler.com](http://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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