GSM FOILS LIMITED

CIN: L43303MH2023PLC405459

REGISTERED OFFICE: GALA NO 06/106/206/306, SAPPHIRE BUILDING, DIAMOND INDUSTRIAL ESTATE, VASAI EAST IE, THANE - 401208, MAHARASHTRA
PHONE NO.: +91 91 84689 68102
EMAIL ID: info@gsmfoils.com **WEBSITE:** www.gsmfoils.com

Date: November 25, 2026

To,
The Manager (Listing Department)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: GSMFOILS

Sub: Prior Intimation of Board Meeting of company to be held on Monday, November 30, 2026.

Respected Sir/Madam,

With reference to above captioned Subject and pursuant to Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 30, 2026 at the registered office of the company, inter alia, to consider and approve the following businesses:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Second Quarter and half year ended September 30, 2026.

2. Any other business(s) with permission of Chair, if any.

Further, pursuant to the Company's Insider Trading Policy and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with applicable NSE circular, the trading window is closed and will remain closed for all designated persons and their immediate relatives from Thursday, October 01, 2026 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the

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Quarter and half year ended September 30, 2026 with due approval of the Board at its aforementioned meeting.

We request you to kindly take the above on your record.

Thanking you.

For GSM FOILS LIMITED

MOHANSINGH LAXMANSINGH PARMAR
Digitally signed by MOHANSINGH LAXMANSINGH PARMAR
Date: 2026.11.25 12:11:44 +05'30'

Mohansingh Parmar
Managing Director
DIN: 08431328