



GSM FOILS LIMITED

CIN: U43303MH2023PLC405459

REGISTERED OFFICE: GALA NO 06/106/206/306, SAPPHIRE BUILDING, DIAMOND INDUSTRIAL ESTATE, VASAI (E), PALGHAR - 401208, MAHARASHTRA

PHONE NO.: +91 91 84689 68102

EMAIL ID: info@gsmfoils.com

WEBSITE: www.gsmfoils.com

December 31, 2024

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

Subject: Prior Intimation for Board Meeting of GSM FOILS LIMITED

Ref: NSE Scrip Code: GSMFOILS

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with 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 Thursday, 16th January, 2025 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. The Unaudited Standalone Financial Results along with Limited Review Report by Auditor thereon of the Company for the quarter ended December 31, 2024 on a voluntary basis as a part of good corporate governance.
2. Any other business(s) with permission of Chair, if any.

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

**Thanking you
For GSM FOILS LIMITED**

**SAGAR BHANUSHALI
WHOLE TIME DIRECTOR
DIN: 09126902**