

October 19, 2023

DM-Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort Mumbai – 400 001

Ref: Scrip Code 538319 (SME)

Sub: Notice for Board Meeting to consider Un-Audited Financial Results for Half Year Ended 30th September 2023

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, November 8, 2023 to consider and approve Un-Audited Financial Results for the Half Year ended on 30th September 2023.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully, For **GCM CAPITAL ADVISORS LIMITED**

MANISH BAID DIN: 00239347 MANAGING DIRECTOR