



GCM CAPITAL ADVISORS LIMITED

805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

Tel. (+91) 22 2204 9995

August 25, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 538319 (SME)

Sub: Notice for Board Meeting

Respected Sir/Madam,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 29th August, 2025, at the Registered Office of the Company to transact the following items of businesses:

1. To adopt Directors Report for the F.Y. 2024-25 and the Notice for the 12th Annual General Meeting;
2. To confirm the re-appointment of Mr. Amalesh Sadhu (DIN: 00235198) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at ensuing 12th Annual General Meeting of the Company.
3. To consider the appointment M/s Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 12th AGM of the Company.
4. To Consider and fix day, date, time, mode, venue and calendar of events for the 12th Annual General Meeting of the Company.
5. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 12th Annual General Meeting of the Company.
6. To appoint Scrutinizer for the 12th Annual General Meeting of the Company.
7. Any other item with the permission of Chairman.

This is for the information of Members.

For **GCM CAPITAL ADVISORS LIMITED**

MANISH BAID

DIN: 00239347

MANAGING DIRECTOR