



GCM CAPITAL ADVISORS LIMITED

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

Tel. (+91) 22 2204 9995

August 29, 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: Outcome of Board Meeting

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda -

1. Approved and adopted the Director's Report for F.Y. ended 2024-25 along with all annexure thereto;
2. Recommended to the members, the appointment of Mr. Manish Baid (DIN: 00239347) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 12th AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Appointment of 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. Fixed Book Closure period for 12th AGM;
5. Approved the Secretarial Audit Report issued by M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) for F.Y. ended 2024-25 in terms of Section 204 of the Companies Act, 2013;
6. Appointed M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as a Scrutinizer for monitoring E-voting and voting at the 12th Annual General Meeting through OAVM in fair and transparent manner;
7. Approved Notice of 12th Annual General Meeting (AGM). AGM is scheduled to be held on Tuesday, 23rd September, 2025 at 1.00 PM (IS) via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 12.15 Hrs. and concluded at 12.55 Hrs.

This is for the information of Members.

For **GCM CAPITAL ADVISORS LIMITED**

MANISH BAID

DIN: 00239347

MANAGING DIRECTOR