



GCM CAPITAL ADVISORS LIMITED

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

Tel. (+91) 22 2204 9995

May 27, 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 of re-scheduling of Board Meeting for approval of Audited Financial Results for the Year Ended March 31, 2025

Respected Sir or Madam,

With reference to the above, members are hereby informed that the Board Meeting for approval of Audited Results for QE/YE March 31, 2025 has been re-scheduled due to non-completion of Auditing of Books of Accounts and other relevant records.

The Board meeting will now be held on Wednesday, May 28, 2025 to consider the same agenda i.e. approval of Audited Financial Results of the Company for the QE/YE March 31, 2025.

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

This is for the information of Members.

For **GCM CAPITAL ADVISORS LIMITED**

MANISH BAID

DIN: 00239347

MANAGING DIRECTOR