



GCM CAPITAL ADVISORS LIMITED

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

Tel. (+91) 22 2204 9995

August 31, 2026

DM-Corporate Services

BSE Limited

P. J. Towers

Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 538319 (SME)**

Sub: **Intimation for Book Closure for the purpose of Annual General Meeting**

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 16th September 2026 to 22nd September 2026 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code	:	535431 (SME Segment)
ISIN Code	:	INE191P01017
Details of Book Closure	:	16 th Sept 2026 to 22 nd Sept 2026 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GCM CAPITAL ADVISORS LIMITED**

MANISH BAID

DIN: 00239347

MANAGING DIRECTOR