



GLOBAL CAPITAL MARKETS LIMITED

CIN: L51109MH1989PLC473436

Registered Office: 806, 8th Floor, Plot 214, Raheja Centre, Free Press Journal Marg,
Nariman Point, Mumbai, Mumbai - 400021, Maharashtra, India

Tel: +91 22 3513 8188; Email: gcmil1995@gmail.com;

Website: www.globalcapitalmarketandinfra ltd.co.in

July 20, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai – 400 001

The Company Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700 001

Ref: **Scrip Code BSE-530263, CSE-10017056**

Sub: **Notice for Board Meeting to consider Un-Audited Financial Results for Q1FY27**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, August 10, 2026 to consider and approve Un-Audited Financial Results for the 1st quarter ended on June 30, 2026 for the Financial Year ended on 31st March 2027.

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 **GLOBAL CAPITAL MARKETS LIMITED**

I. C. BAID

DIN: 00235263

CHAIRMAN