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.globalcapitalmarketandinfraltd.co.in

August 29, 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-17056**

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 Thursday, 3rd September, 2026, at the Registered Office of the Company to transact the following items of businesses:

1. To adopt Directors Report for the F.Y. 2025-26 and the Notice for the 37th Annual General Meeting;
2. To confirm the re-appointment of Mr. Manish Baid (DIN: 00239347) as Director of the Company, 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 37th Annual General Meeting of the Company.
3. Re-Appointment of Mr. Inder Chand Baid (DIN: 00235263) as a Chairman & Managing Director of the Company for a term of 5 years.
4. 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 37th AGM of the Company.
5. To Consider and fix day, date, time, mode, venue and calendar of events for the 37th Annual General Meeting of the Company.
6. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 37th Annual General Meeting of the Company.
7. To appoint Scrutinizer for the 37th Annual General Meeting of the Company.
8. Any other item with the permission of Chairman.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **GLOBAL CAPITAL MARKETS LIMITED**

INDER
CHAND BAID

Digitally signed by INDER CHAND BAID
DN: c=IN, o=PERSONAL, title=7337,
pseudonym=c4903543af1544a2b00ad0f165f87f42,
2.5.4.20=a77f983f303152cf3b739a7f1b080e118405f98214
a02d556879cbd551d1b9d0, postalCode=400015,
st=Maharashtra,
serialNumber=907dd2bb45bdc5eb6fbb5301cbf18f139eb5
88c0b31e9e8e238fb16746a5f083, cn=INDER CHAND BAID
Date: 2026.08.29 13:10:20 +05'30'

I. C. BAID
DIN: 00235263
CHAIRMAN