



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

October 12, 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 Q2FY27**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, November 12, 2026 to consider and approve Un-Audited Financial Results for the 2nd quarter ended on Sept 30, 2026 for the Financial Year ending 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**

INDER

CHAND BAID

I. C. BAID

DIN: 00235263

CHAIRMAN

Digitally signed by INDER CHAND BAID
DN: c=IN, o=PERSONAL, title=7337,
pseudoym=c4903543a11544a2b00a0f165f8704
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2.5.4.20=a77f983f303152cf3b739a71b080e11840
5f9b214a02d556879c4b5514110940,
postalCode=400015, st=Maharashtra,
serialNumber=907d42bb43bd54eb6fb65301cbf1
8f139e0c585c0b31e9e0e238f016746a3f083,
cn=INDER CHAND BAID
Date: 2026.10.12 10:28:14 +05'30'