CCME Global Limited

(formerly known as Genesis IBRC India Limited)

CIN: L46909AP1992PLC107068

Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Corp. Office: 501, 5th Floor, A Wing, Navkar Chambers, Opp. Star Plus, Marol Naka, Andheri Kurla Road, Andheri East, Mumbai - 400059

Tel: 08829-256599, Website: www.genesisiil.com, Email: csgenesisiil@gmail.com

Date: August 29, 2026

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: **Outcome of Board Meeting held on Saturday, 29th day of August, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Ref.: **CCME GLOBAL LIMITED (formerly known as GENESIS IBRC INDIA LIMITED, Scrip Code: 514336, ISIN: INE194N01016.**

Dear Sir/Madam,

In furtherance to our intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") about the board meeting and in pursuant to Regulation 30 of the SEBI LODR Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2025 /3762 dated January 30, 2026, we would like to inform you that the Board of Directors of CCME Global Limited {formerly known as Genesis IBRC India Limited} ("**Company**") in their meeting held today, i.e., **Saturday, 29th day of August, 2026**, have inter alia, considered, recommended, and approved the following matters:

1. Ratified the appointment of Registered Valuer to determine the fair price of the Equity Shares / Convertible Securities of the Company proposed to be issued on a preferential basis.

2. Approved draft valuation report received from Registered Valuer who has determined the price of the Company for the proposed issue and allotment of securities on preferential basis.

3. Took note of report on valuation of Cash & Carry Middle East FZCO received from Akasam Consulting Private Limited, SEBI registered Category-I Merchant Banker.

4. Took note of report on valuation of Interlink Distribution LLC received from Akasam Consulting Private Limited, SEBI registered Category-I Merchant Banker.

5. Approved acquisition of more than 50% share capital of Cash & Carry Middle East FZCO through (**a**) share swap (i.e. non-cash consideration basis), for the total consideration of about INR 112,72,50,000 (Indian Rupees One Hundred Twelve Crore Seventy-Two Lakhs Fifty Thousand Only) and Share Swap Agreement entered between the Company, CCME UAE and shareholders of CCME UAE; and (**b**) Purchase of shares from existing shareholders of CCME UAE through cash.

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6. Approved acquisition of 52% of share capital of Interlink Distribution LLC through share swap (i.e. non-cash consideration basis), for the total consideration of about INR 20,34,22,490 (Indian Rupees Twenty Crore Thirty-Four Lakhs Twenty-Two Thousand Four Hundred Ninety Only) Share Swap Agreement entered between the Company, Interlink and shareholders of Interlink.

Disclosure of Information pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circulars issued from time to time for matters in 5 and 6 above are enclosed as Annexure A**.**

7. Approved, subject to shareholders and regulatory authorities approval to create, offer, issue and allot in one or more tranches on preferential issue basis and related matters in below manner:

   (a) up to 1,80,00,000 (One Crore Eighty Lakhs) equity shares share of the Company of face value of INR 10/- (Indian Rupees Ten Only) each ('**Subscription Shares**') at INR 10 (Indian Rupees Ten Only) per equity share, payable in cash ('**Share Issue Price**'), aggregating up to INR 18,00,00,000 (Indian Rupees Eighteen Crores Only);
   (b) up to 11,27,25,000 (Eleven Crore Twenty-Seven Lakhs Twenty-Five Thousand) fully paid-up equity shares of the Company of face value of INR 10/- (Indian Rupees Ten Only) each ("**Swap 1 Shares**") at INR 10 (Indian Rupees Ten Only) per equity share, aggregating to INR 112,72,50,000 (Indian Rupees One Hundred Twelve Crore Seventy-Two Lakhs Fifty Thousand Only) to shareholders of Cash & Carry Middle East FZCO ("**CCME UAE**") for acquisition of 45% of CCME UAE's share capital; and
   (c) up to 2,03,42,249 (Two Crore Three Lakhs Forty Two Thousand Two Hundred Forty-Nine) fully paid-up equity shares of the Company of face value of INR 10/- (Indian Rupees Ten Only) each ("**Swap 2 Shares**") at INR 10 (Indian Rupees Ten Only) per equity share, aggregating to INR 20,34,22,490 (Indian Rupees Twenty Crore Thirty-Four Lakhs Twenty-Two Thousand Four Hundred Ninety Only) to shareholders of Interlink Distribution LLC ("**Interlink**") for acquisition of 52% of Interlink's share capital.

   Disclosure of Information pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circulars issued from time to time for matters in 7 above is enclosed as Annexure B**.**

8. Approved Relevant Date, in terms of provisions of the SEBI (ICDR) Regulations, 2018 for the preferential issue as Friday, August 28, 2026.

9. Approved constitution of Preferential Issue Committee ("**PIC**") for preferential issue purpose and authorised PIC to deal with the matters related to the said preferential issue.

10. Approved increased in Authorised Share Capital of the Company and consequently amendment in Clause V/5 of the Company's Memorandum of Association.

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11. Approved sub-Division / Split of 1 (One) Equity Share of face value of INR 10 (Indian Rupees Ten Only) each, into fully paid up 10 (Ten) equity shares of face value of INR 1 (Indian Rupee One Only) each, and consequential alteration of the Capital Clause i.e., Clause V/5 of the Company's Memorandum of Association, both subject to the approval of the Members of the Company and other regulatory / statutory approvals as may be required. The record date for the sub-division of equity shares shall be decided by the Board and will be intimated to the stock exchanges after receipt of approval of the members.

Disclosure of Information pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circulars issued from time to time for matters in 11 above is enclosed as Annexure C.

12. Approved appointment of Monitoring Agence for the preferential issue.

13. Approved shift in registered office of the Company from the State of Andhra Pradesh to the State of Maharashtra.

14. Recommended the regularisation of Ms. Ami Oza (DIN: 11385775) as an Independent Non-Executive Director of the Company to the Shareholders in the ensuing Annual General Meeting of the Company.

15. Approved Directors Report along with related annexures of the Company for the Financial Year ended 2025-2026;

16. Approved the closure of Register of Members and Share Transfer Books of the Company for AGM purpose from Wednesday, September 23, 2026, to Tuesday, September 29, 2026.

17. Approved the cut-off date to record the entitlement of shareholders to cast the votes electronically.

18. Approved convening of the 34th (Thirty-Fourth) Annual General Meeting ("AGM") of the Company for the financial year ended 31st March, 2026 on Tuesday, September 29, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

19. Approved 34th (Thirty-Fourth) Annual Report (including notice of the Company's AGM) for the financial year 2025 - 2026.

20. Appointment of Mr. Piyush A Gohel, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting process at and for the AGM in fair and transparent manner for the AGM.

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21. Approved the appointment of Central Depository Services (India) Limited (CDSL) for facilitating the e-voting process in and for AGM.

Board meeting's commencement time: 3:30 PM
Board meeting's concluded time: 4:35 PM

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you.
For **CCME GLOBAL LIMITED**
(formerly known as Genesis IBRC India Limited)

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POONAM CHATURVEDI
MANAGING DIRECTOR
DIN: 05163733

Annexure A

DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS BELOW:

I. For acquisition of Cash & Carry Middle East FZCO

Sr. No.	Particulars	Disclosure
1	Name of the target entity, details in brief such as size, turnover, etc.	**Name of the Target Company:** Cash & Carry Middle East FZCO (“**CCME UAE**”) **Brief Details of Target Company:** CCME UAE is a Fast-moving consumer goods (“FMCG”) trading and distribution company headquartered in Dubai, United Arab Emirates, serving markets across the Middle East and Africa. With 25 years of industry experience, the company is engaged in the sourcing, supply, and distribution of branded and unbranded toiletries and foodstuff products to wholesalers, retailers, and corporate customers across various markets. Incorporated as Cash & Carry Middle East FZCO in the Dubai Free Zone, CCME UAE operates as a trading and supply platform for food and toiletry products, supported by established sourcing relationships and quality and compliance processes. **Turnover** of CCME UAE as on June 30, 2026: AED 6,90,25,527 **Net Profit** of CCME UAE as on June 30, 2026: AED 43,98,509 **Total issued, paid-up and subscribed share capital of** CCME UAE as on June 30, 2026, is AED 5,00,000
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length.	Yes, the acquisition would fall within related party transaction and Mr. Padmanaban Krishnamoorthy and Ms. V Varalakshmi, Directors and Promoters of the Company are shareholders holding 80% and 20%, respectively in the share capital of CCME UAE. The shareholding pattern of Mr. Padmanaban Krishnamoorthy and Ms. V Varalakshmi in CCME UAE are as follows: (a) Mr. Padmanaban Krishnamoorthy holds 4,00,000 shares in CCME UAE i.e., 80% of

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		total shareholding in CCME UAE; and (b) Ms. V. Varalakshmi holds 1,00,000 shares in CCME UAE i.e., 20% of total shareholding in CCME UAE. The above related party transaction is done at fair value based on the valuation report issued by Akasam Consulting Private Limited, SEBI registered Category-I Merchant Banker and it is on arm's length basis.
3	Industry to which the entity being acquired belongs.	CCME UAE is engaged in the business of trading and distribution Fast-moving consumer goods ("FMCG") and related products.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The Company and CCME UAE are into similar line of business i.e., trading and distribution in FMCG and related products. Accordingly, the below shall be the impact and objects of the acquisition. **<u>Impact of acquisition</u>:** • Immediate access to Middle East and African continents, leveraging CCME UAE's local presence. • Potential for higher turnover through expanded customer base and new market opportunities. • Stronger positioning against regional and global competitors. • Diversification across geographies reduces exposure to single-market risks. • Signals proactive growth strategy, likely to improve shareholder perception. **<u>Objects of Acquisition</u>:** • Consolidation of business operations through majority stake in CCME UAE. • Strategic entry into Middle East and African markets. • Achieving operational synergies and market diversification.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Except Shareholder and Stock Exchanges no other Government or regulatory approval is required. However, filing with Reserve Bank of India under FEMA FDI and ODI related rules and regulations is required to be done.

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6	Indicative time period for completion of the acquisition.	The acquisition and allotment of swap shares shall be completed within 15 days either from the date of approval of the shareholders of the Company or approval from the stock exchange, whichever is later.
7	Consideration - whether cash consideration or share swap or any other form and details of the same.	**Share Swap**: An aggregate up to 2,25,000 (Two Lakhs Twenty-Five Thousand) shares of CCME UAE, constitute 45% of total share capital of CCME UAE shall be acquired by the Company from shareholders of CCME UAE via issue and allotment up to 11,27,25,000 (Eleven Crore Twenty-Seven Lakhs Twenty-Five Thousand) fully paid-up equity shares of the Company of face value of INR 10/- (Indian Rupees Ten Only) each at par aggregating up to INR 112,72,50,000 (Indian Rupees One Hundred Twelve Crore Seventy-Two Lakhs Fifty Thousand Only) to shareholders of CCME UAE. Purchase of share from existing shareholders of CCME UAE for cash: An aggregate up to 6% of total share capital of CCME UAE shall be acquired by the Company from shareholders of CCME UAE for consideration up to INR 15,00,00,000 through cash. Please note that after the above acquisition, CCME UAE shall be the subsidiary of the Company.
8	Cost of acquisition and/or the price at which the shares are acquired.	Total cost of acquisition shall be INR 127,72,50,000 (Indian Rupees One Hundred Twenty-Seven Crore Seventy-Two Lakhs Fifty Thousand Only).
9	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company has agreed to acquire up to 51% of share capital of CCME UAE via present swap and cash.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	**Brief background about the entity acquired in terms of products/line of business acquired**: CCME UAE is a Fast-moving consumer goods ("FMCG") trading and distribution company. **Date of incorporation**: CCME UAE was incorporated on August 21, 2017 **History of last 3 years turnover**: Year 2023 - AED 210,317,326 Year 2024 - AED 181,202,977

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		Year 2025 - AED 180,930,851 **Country in which the acquired entity has presence**: Headquartered in Dubai, United Arab Emirates, serving markets across the Middle East and Africa. **Any other significant information**: No other significant information.

II. For acquisition of Interlink Distribution LLC

Sr. No.	Particulars	Disclosure
1	Name of the target entity, details in brief such as size, turnover, etc.	**Name of the Target Company:** Interlink Distribution LLC ("**Interlink**") **Brief Details of Target Company:** Interlink Distribution LLC is a UAE-based international sourcing, trading and distribution company headquartered in Sharjah, United Arab Emirates, serving customers across the Middle East, East Africa, Ethiopia, the United Kingdom, the United States and selected international markets. Established in 2019, the company is involved in sourcing and supplying a diversified portfolio of FMCG, spanning personal care, beauty and cosmetics, food and beverage, confectionery, healthcare and household products, to distributors, importers, wholesalers and trading companies internationally. Operating an asset-light platform of over 40 active supplier relationships and more than 4,300 available SKUs. **Turnover** of Interlink as on June 30, 2026: AED 70,35,716 **Net Profit** of Interlink as on June 30, 2026: AED 540,610 **Total issued, paid-up and subscribed share capital of** Interlink as on June 30, 2026 is INR AED 1,00,000.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/	No, the acquisition would not fall within related party transaction.

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	group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length.	
3	Industry to which the entity being acquired belongs.	Interlink is engaged in the business of trading and distribution of all kind of products including Fast-moving consumer goods ("FMCG") and related products.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The Company and Interlink are into similar line of business i.e., trading and distribution business. Interlink also deals in the products other that of FMCG and related products. To deal in the vide range of products, other than in which the Company is not presently dealing in products, therefore it is proposed to acquire majority state in Interlink. The below shall be the impact and objects of the said acquisition: **<u>Impact of acquisition</u>:** • Stronger positioning against industry peers through expanded product range. • Increased turnover potential from new product lines and consolidated operations. • Improved visibility and credibility with a wider portfolio of products to be offered. **<u>Objects of Acquisition</u>:** • Strengthen market presence by merging with an entity in the same line of business. • Introduce new offerings through *Interlink*, diversifying the portfolio of products. • Optimize resources, reduce duplication, and improve efficiency. • Broaden customer base and reduce reliance on existing products.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Except Shareholder and Stock Exchanges no other Government or regulatory approval is required. However, filing with Reserve Bank of India under FEMA FDI and ODI related rules and regulations is required to be done.

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6	Indicative time period for completion of the acquisition.	The acquisition and allotment of swap shares shall be completed within 15 days either from the date of approval of the shareholders of the Company or approval from the stock exchange, whichever is later.
7	Consideration - whether cash consideration or share swap or any other form and details of the same.	**Share Swap**: An aggregate up to 52 (Fifty-Two) shares of Interlink, constitute 52% of total share capital of Interlink shall be acquired by the Company from shareholders of Interlink via issue and allotment up to 2,03,42,249 (Two Crore Three Lakhs Forty Two Thousand Two Hundred Forty-Nine) fully paid-up equity shares of the Company of face value of INR 10/- (Indian Rupees Ten Only) each, at par aggregating up to INR 20,34,22,490 (Indian Rupees Twenty Crore Thirty-Four Lakhs Twenty-Two Thousand Four Hundred Ninety Only), to the shareholders of Interlink.
8	Cost of acquisition and/or the price at which the shares are acquired.	Total cost of acquisition shall be INR 20,34,22,490 (Indian Rupees Twenty Crore Thirty-Four Lakhs Twenty-Two Thousand Four Hundred Ninety Only).
9	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company has agreed to acquire 52% of share capital of Interlink via present swap.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	**Brief background about the entity acquired in terms of products/line of business acquired**: Interlink is engaged in the business of trading and distribution of all kind of products including Fast-moving consumer goods ("FMCG") and related products. **Date of incorporation**: Interlink was incorporated on April 11, 2019. **History of last 3 years turnover**: Year 2023 - AED 13,57,855 Year 2024 - AED 16,06,154 Year 2025 - AED 77,66,374 **Country in which the acquired entity has presence**: Headquartered in Sharjah, United Arab Emirates, serving markets across the Middle East and

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		Africa. **Any other significant information**: No other significant information.

For **CCME GLOBAL LIMITED**
(formerly known as Genesis IBRC India Limited)
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POONAM CHATURVEDI
MANAGING DIRECTOR
DIN: 05163733

Annexure B

DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS BELOW:

I. For issue and allotment of equity shares for cash:

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th colspan="3">Disclosure</th></tr>
<tr><td>1</td><td>Type of securities proposed to be issued (viz. Equity shares, convertibles etc.).</td><td colspan="3">Equity Shares</td></tr>
<tr><td>2</td><td>Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.).</td><td colspan="3">Preferential Allotment to non-promoters.</td></tr>
<tr><td>3</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).</td><td colspan="3">Up to 1,80,00,000 (One Crore Eighty Lakhs) equity shares share of the Company of face value of INR 10/- (Indian Rupees Ten Only) each (‘Subscription Shares’) at INR 10 (Indian Rupees Ten Only) per equity share, payable in cash (‘Share Issue Price’), aggregating up to INR 18,00,00,000 (Indian Rupees Eighteen Crores Only).</td></tr>
<tr><td>4</td><td colspan="4">In case of Preferential Issue, the listed entity shall disclose the following additional details to the stock exchange(s):</td></tr>
<tr><td rowspan="4">(i)</td><td rowspan="4">Names of the Investor(s)</td><td>Sr. No.</td><td>Name of the Investor</td><td>Category</td></tr>
<tr><td>1</td><td>Mr. Muhammed Noor Habibullah</td><td>Non-Promoter</td></tr>
<tr><td>2</td><td>Mr. Suresh Kumar Ramani</td><td>Non-Promoter</td></tr>
<tr><td>3</td><td>Mr. Vidhu Mohan Pillai</td><td>Non-Promoter</td></tr>
<tr><td rowspan="2">(ii)</td><td rowspan="2">Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles) and number of investors.</td><td colspan="2">Outcome of the subscription post allotment of above-mentioned Equity Shares.</td><td>6,32,50,000 (Six Crore Thirty-Two Lakhs Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten Only) each, aggregating to INR 63,25,00,000 (Indian Rupees Sixty-Three Crore Twenty-Five Lakhs Only).</td></tr>
<tr><td colspan="2">Issue price / allotted price (in case of convertibles)</td><td>Issue price is INR 10 (Indian Rupees Ten Only) based on the valuation report issued by Independent Registered Valuer vide its report dated August 29, 2026.</td></tr>
</table>

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		Number of investors	3 (Three).
(iii)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable	
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable	

II. For issue and allotment of equity shares for acquisition of 45% of share capital of CCME UAE:

Sr. No.	Particulars	Disclosure		
1	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.).	Equity Shares		
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.).	Preferential Allotment for other than cash.		
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	Up to 11,27,25,000 (Eleven Crore Twenty-Seven Lakhs Twenty-Five Thousand) fully paid-up equity shares of the Company of face value of INR 10/- (Indian Rupees Ten Only) each ("**Swap 1 Shares**") at INR 10 (Indian Rupees Ten Only) per equity share, aggregating to INR 112,72,50,000 (Indian Rupees One Hundred Twelve Crore Seventy-Two Lakhs Fifty Thousand Only) to shareholders of Cash & Carry Middle East FZCO ("**CCME UAE**") for acquisition of 45% of CCME UAE's share capital.		
4	In case of Preferential Issue, the listed entity shall disclose the following additional details to the stock exchange(s):			
(i)	Names of the Investor(s)	**Sr. No.**	**Name of the Investor**	**Category**
		1	Mr. Padmanabhan Krishnamoorthy	Promoter
		2	Ms. V. Varalakshmi	Promoter
(ii)	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles) and number of investors.	Outcome of the subscription post allotment of above-mentioned Equity Shares.	17,59,75,000 (Seventeen Crore Fifty-Nine Lakhs Seventy-Five Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten Only) each, aggregating to INR 175,97,50,000 (Indian Rupees One Hundred Seventy-Five Crore Ninety-Seven Lakhs Fifty Thousand	

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			Only).
		Issue price / allotted price (in case of convertibles)	Issue price is INR 10 (Indian Rupees Ten Only) based on the valuation report issued by Independent Registered Valuer vide its report dated August 29, 2026 and Cat. I Merchant Bankers valuation report dated August 27, 2026.
		Number of investors	2 (Two). The details of investor and investment is provided below as Annexure B1i.
(iii)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable	
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable	

Annexure B1i

Sr. No.	**Name of Proposed Allottees / Category**	**%age of stake in CCME UAE offered for acquisition *(for consideration other than cash)***	**Maximum No. of Shares of CCME UAE proposed to be transferred to the Company**	**Maximum No. of Equity Shares of the Company proposed to be allotted for the acquisition of CCME UAE's Shares**
1	Mr. Padmanabhan Krishnamoorthy Promoter	36.00	1,80,000	9,01,80,000
2	Ms. V. Varalakshmi Promoter	9.00	45,000	2,25,45,000
	TOTAL	**45.00**	**2,25,000**	**11,27,25,000**

III. For issue and allotment of equity shares for acquisition of 52% of share capital of Interlink:

Sr. No.	**Particulars**	**Disclosure**
1	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.).	Equity Shares
2	Type of issuance (further public	Preferential Allotment for other than cash.

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<table>
<tr><td></td><td>offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.).</td><td colspan="3"></td></tr>
<tr><td>3</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).</td><td colspan="3">Up to 2,03,42,249 (Two Crore Three Lakhs Forty Two Thousand Two Hundred Forty-Nine) fully paid-up equity shares of the Company of face value of INR 10/- (Indian Rupees Ten Only) each ("Swap 2 Shares") at INR 10 (Indian Rupees Ten Only) per equity share, aggregating to INR 20,34,22,490 (Indian Rupees Twenty Crore Thirty-Four Lakhs Twenty-Two Thousand Four Hundred Ninety Only) to shareholders of Interlink Distribution LLC ("Interlink") for acquisition of 52% of Interlink's share capital.</td></tr>
<tr><td>4</td><td colspan="4">In case of Preferential Issue, the listed entity shall disclose the following additional details to the stock exchange(s):</td></tr>
<tr><td rowspan="2">(i)</td><td rowspan="2">Names of the Investor(s)</td><td>Sr. No.</td><td>Name of the Investor</td><td>Category</td></tr>
<tr><td>1</td><td>Mr. Mostafa Ahmed Kabir</td><td>Non-Promoter</td></tr>
<tr><td rowspan="3">(ii)</td><td rowspan="3">Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles) and number of investors.</td><td>Outcome of the subscription post allotment of above-mentioned Equity Shares.</td><td colspan="2">19,63,17,249 (Nineteen Crore Sixty-Three Lakhs Seventeen Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten Only) each, aggregating to INR 196,31,72,490 (Indian Rupees One Hundred Ninety-Six Crore Thirty-One Lakhs Seventy-Two Thousand Four Hundred Ninety Only).</td></tr>
<tr><td>Issue price / allotted price (in case of convertibles)</td><td colspan="2">Issue price is INR 10 (Indian Rupees Ten Only) based on the valuation report issued by Independent Registered Valuer vide its report dated August 29, 2026 and Cat. I Merchant Bankers valuation report dated August 27, 2026.</td></tr>
<tr><td>Number of investors</td><td colspan="2">1 (One). The details of investor and investment is provided below as Annexure B1ii.</td></tr>
<tr><td>(iii)</td><td>In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.</td><td colspan="3">Not Applicable</td></tr>
</table>

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CIN: L46909AP1992PLC107068
Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002
Corp. Office: 501, 5th Floor, A Wing, Navkar Chambers, Opp. Star Plus, Marol Naka, Andheri Kurla Road, Andheri East, Mumbai - 400059
Tel: 08829-256599, Website: www.genesisiil.com, Email: csgenesisiil@gmail.com

5	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

Annexure B1ii

Sr. No.	Name of Proposed Allottees / Category	%age of stake in CCME UAE offered for acquisition *(for consideration other than cash)*	Maximum No. of Shares of CCME UAE proposed to be transferred to the Company	Maximum No. of Equity Shares of the Company proposed to be allotted for the acquisition of CCME UAE's Shares
1	Mr. Mostafa Ahmed Kabir Non-Promoter	52.00	52	2,03,42,249
	TOTAL	**52.00**	**52**	**2,03,42,249**

For **CCME GLOBAL LIMITED**
(formerly known as Genesis IBRC India Limited)

POONAM CHATURVEDI

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POONAM CHATURVEDI
MANAGING DIRECTOR
DIN: 05163733

Annexure C

DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS BELOW:

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th colspan="7">Disclosure</th></tr>
<tr><td>1</td><td>Split Ratio</td><td colspan="7">1 : 10 - Sub-Division / Split of 1 (One) equity share of face value of INR 10 (Indian Rupees Ten Only) each, into fully paid-up 10 (Ten) equity shares of face value of INR 1 (Indian Rupee One Only) each, fully paid-up.</td></tr>
<tr><td>2</td><td>Rationale behind the split</td><td colspan="7">With a view to enhance the liquidity in the capital market and encourage the participation of small investors by making equity shares of the Company more affordable. The Board of Directors (“Board”) at its Meeting held on August 29, 2026, considered, and approved the sub-division / split of the Company’s equity share capital.</td></tr>
<tr><td rowspan="6">3.</td><td rowspan="6">Pre and post share capital – authorized, subscribed and paid-up.</td><td rowspan="2">Type of Capital</td><td colspan="3">Pre sub-division share capital structure</td><td colspan="3">Post sub-division share capital structure</td></tr>
<tr><td>No of Equity Shares</td><td>Face Value</td><td>Total Share Capital (in INR)</td><td>No of Equity Shares</td><td>Face Value</td><td>Total Share Capital (in INR)</td></tr>
<tr><td>Authorised Share Capital</td><td>20,00,00,000</td><td>10</td><td>200,00,00,000</td><td>200,00,00,000</td><td>1</td><td>200,00,00,000</td></tr>
<tr><td>Issued and Subscribed Share Capital</td><td>19,63,17,249</td><td>10</td><td>196,31,72,490</td><td>196,31,72,490</td><td>1</td><td>196,31,72,490</td></tr>
<tr><td>Paid-up Share Capital</td><td>19,63,17,249</td><td>10</td><td>196,31,72,490</td><td>196,31,72,490</td><td>1</td><td>196,31,72,490</td></tr>
<tr><td colspan="7">Note: The Pre and post sub-division issued, subscribed and paid-up share capital is calculated after considering the full allotment of equity shares as proposed in point no. 7 of this outcome / intimation.</td></tr>
<tr><td>4.</td><td>Expected time of completion.</td><td colspan="7">The management is expecting to complete the activity in the current FY 2026 - 2027.</td></tr>
<tr><td>5.</td><td>Class of shares which are subdivided.</td><td colspan="7">Equity Shares</td></tr>
<tr><td rowspan="5">6.</td><td rowspan="5">Number of shares of each class pre and post split.</td><td colspan="7">There is only 1 (One) class of shares i.e., Equity Shares. Below is the details of number of equity shares in pre and post split:</td></tr>
<tr><td rowspan="2">Type of Capital</td><td colspan="3">Pre sub-division share capital structure</td><td colspan="3">Pre sub-division share capital structure</td></tr>
<tr><td>No of Equity Shares</td><td>Face Value</td><td>Total Share Capital (in INR)</td><td>No of Equity Shares</td><td>Face Value</td><td>Total Share Capital (in INR)</td></tr>
<tr><td>Authorised Share Capital</td><td>20,00,00,000</td><td>10</td><td>200,00,00,000</td><td>200,00,00,000</td><td>1</td><td>200,00,00,000</td></tr>
<tr><td>Issued and</td><td>19,63,17,24</td><td>10</td><td>196,31,72,490</td><td>196,31,72,490</td><td>1</td><td>196,31,</td></tr>
</table>

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		Subscribed Share Capital	9					72,490
		Paid-up Share Capital	19,63,17,249	10	196,31,72,490	196,31,72,490	1	196,31,72,490
7.	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding.	Not Applicable						

For **CCME GLOBAL LIMITED**
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POONAM CHATURVEDI
MANAGING DIRECTOR
DIN: 05163733