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 24, 2026

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

Subject: **Intimation of holding Board Meeting on Saturday, August 29, 2026 pursuant to Regulation 29 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,

Pursuant to Regulation 29 and any other Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of CCME Global Limited {formerly known as Genesis IBRC India Limited} ("**Company**") will be held on Saturday, August 29, 2026, inter alia, to consider, approve and recommend the following matters:

1. Increase in Authorised Share Capital of the Company and consequently alteration in Clause V of the Memorandum of Association of the Company;
2. To consider and evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue basis, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable and related matters;
3. To consider and approve sub-division of share capital of the Company, subject to shareholders and authorities approval and related matters;
4. To consider and approve Directors Report along with relevant Annexures for the financial year ended March 31, 2026;
5. To consider and approve acquisition of entities and related matters;
6. To consider and approve shift in registered office of the Company and related matters;

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Date: 2026.08.24 18:44:12 +05'30'

7. To fix the date, time, venue, and mode of convening the Annual General Meeting (AGM) of the Company and to approve the Notice of the AGM and related matters;
8. To fix the Cut-off date and Book Closure dates for the purpose of the AGM and entitlement of Final Dividend, if declared;
9. To approve the appointment of the Scrutinizer and the Remote E-voting Agency for the e-voting process of the AGM; and
10. Any other business.

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