

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.genesisil.com, Email: csgenesisiil@gmail.com

Date: September 01, 2026

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

Subject: Clarification on outcome of Board Meeting held on Saturday, 29th day of August, 2026 and intimation about fund raising through preferential issue 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 submission of outcome of board meeting held on 29th day of August, 2026 and intimations submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”) on the same day, we would like to clarify that:

- (a) Due to inadvertent typo error of mentioning short form as ‘CCME UAE’ for Interlink Distribution LLC instead of “Interlink” in the Column no. 3, 4 and 5 of the table of Schedule B1ii on page no. 16 of outcome and intimations, which shall be read as “Interlink” instead of ‘CCME UAE’ in outcome of board meeting and all the intimations filed with BSE Limited in this regards, which is produced below:

Annexure B1ii

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

- (b) Due to inadvertent typo error of mentioning ‘INR AED’ instead of only AED, in the para “**Total issued, paid-up and subscribed share capital of Interlink as on June 30, 2026**” on page 8 of the outcome and intimations, which shall be read as only “AED 1,00,000”.

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.genesisiiil.com, **Email:** csgenesisiiil@gmail.com

Please note that, rest all the information and details in the outcome and all the intimations shall remain same.

Kindly take the same on your records.

For CCME GLOBAL LIMITED

(formerly known as Genesis IBRC India Limited)

POONAM CHATURVEDI
MANAGING DIRECTOR
DIN: 05163733