



# GCM SECURITIES LIMITED

MEMBER : NATIONAL STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 230793439)  
: BOMBAY STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 010793439)

## Registered Office

805, Raheja Centre, 8th Floor, 214, Nariman Point, F. P. Journal Road, Mumbai - 400 021.  
Tel. : (91-22) 3023 5727 / 33 • Fax : (91-22) 3020 1364



May 27, 2026

## The Deputy Manager

Dept. of Corp. Services

## BSE Limited

P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

Ref: Scrip Code 535431

Sub: Adjournment Notice for Board Meeting to consider Q4FY26 Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the Board Meeting which was scheduled to be held on Wednesday, May 27, 2026 to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter as well as Financial Year ended on 31<sup>st</sup> March 2026, has been adjourned due to non-completion of Audit as well as non-availability of Auditors due some other urgencies.

Further, the adjourned meeting has now scheduled to be held on Friday, May 29, 2026 to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter as well as Financial Year ended on 31<sup>st</sup> March 2026.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,

For **GCM SECURITIES LIMITED**

**MANISH BAID**

**DIN: 00239347**

**MANAGING DIRECTOR**

CIN of the Company: L67120MH1995PLCo71337  
Email: gcmsecu.kolkata@gmail.com; URL: www.gcmsecuritiesltd.com