

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

Date: May 22, 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 Friday, May 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, 33 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 Friday, May 29, 2026 at Mumbai, inter alia, to consider, approve and recommend the following matters:

1. To consider and approve Audited Financial Results along with the Audit Report for the Fourth Quarter and Financial year ending on March 31, 2026 pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015; and
2. Any other business with the permission of the chair.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed between Wednesday, April 01, 2026 until Forty-Eight (48) hours after declaration of the Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial year ending on March 31, 2026.

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)

POONAM CHATURVEDI
MANAGING DIRECTOR
DIN: 05163733