



GLOBAL CAPITAL MARKETS LIMITED

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September 3, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai – 400 001

The Company Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700 001

Ref: **Scrip Code BSE-530263, CSE-17056**

Sub: **Outcome of Board Meeting**

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda -

1. Approved and adopted the Director's Report for F.Y. ended 2025-26 along with all annexure thereto;
2. Recommended to the members, the appointment of Mr. Manish Baid (DIN: 00239347) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 37th AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Fixed Book Closure period for 37th AGM;
4. Appointed M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as a Scrutinizer for monitoring E-voting and voting at the 37th Annual General Meeting through OAVM in fair and transparent manner;
5. Approved Notice of 37th Annual General Meeting (AGM). AGM is scheduled to be held on Friday, 25th September, 2026 at 12.45 PM via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 12.10 Hrs. and concluded at 12.45 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GLOBAL CAPITAL MARKETS LIMITED**

I. C. BAID

DIN: 00235263

CHAIRMAN