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

EMPOWERING INVESTORS
A SEBI Initiative

August 29, 2026

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Ref: **Scrip Code 535431**

Sub: **Notice for Board Meeting**

Respected Sir/Madam,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Thursday, 3rd September, 2026, at the Registered Office of the Company to transact the following items of businesses:

1. To adopt Directors Report for the F.Y. 2025-26 and the Notice for the 31st Annual General Meeting;
2. To confirm the re-appointment of Mr. Inder Chand Baid (DIN: 00235263) as Director of the Company, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at ensuing 31st Annual General Meeting of the Company.
3. Re-Appointment of Mr. Inder Chand Baid (DIN: 00235263) as a Chairman of the Company for a term of 5 years.
4. Re-Appointment of Mr. Manish Baid (DIN: 00239347) as a Managing Director of the Company for a term of 5 years.
5. To consider the appointment M/s Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 31st AGM of the Company.
6. To Consider and fix day, date, time, mode, venue and calendar of events for the 31st Annual General Meeting of the Company.
7. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 31st Annual General Meeting of the Company.
8. To appoint Scrutinizer for the 31st Annual General Meeting of the Company.
9. Any other item with the permission of Chairman.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **GCM SECURITIES LIMITED**

MANISH
BAID

Digitally signed by MANISH BAID
DN: c=IN, o=PERSONAL, title=6148,
2.5.4.20=dd4ac0cfb096b314680d166fc06dc1a7b72031efff533bc5e79be7949ec73c2a,
postalCode=400015, st=Maharashtra,
serialNumber=59ef6fa255629f6674f374ee9e455dd4ae986191efc97b250eb5d7e0047120d3,
cn=MANISH BAID
Date: 2026.08.29 13:08:48 +05'30'

MANISH BAID
DIN: 00239347
MANAGING DIRECTOR