



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



October 12, 2026

DM-Corporate Services BSE Limited

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

Ref: **Scrip Code 535431**

Sub: **Notice for Board Meeting to consider Un-Audited Financial Results for Q2FY27**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, November 11, 2026 to consider and approve Un-Audited Financial Results for the 2nd quarter ended on Sept 30, 2026 for the Financial Year ending on 31st March 2027.

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

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **GCM SECURITIES LIMITED**

**MANISH
BAID**

Digitally signed by MANISH BAID
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dc1a7b72031eff533bc5e79be7949ec73c2
a, postalCode=400015, st=Maharashtra,
serialNumber=59efdfa25629f6674f374ee
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Date: 2026.10.12 10:17:49 +05'30'

**MANISH BAID
DIN: 00239347
MANAGING DIRECTOR**

CIN of the Company: L67120MH1995PLC071337
Email: gcmsecu.kolkata@gmail.com; URL: www.gcmsecuritiesltd.com