



GCM COMMODITY & DERIVATIVES LTD.

Regd. Office: 806, Raheja Center, 214, Free Press Journal Marg Nariman Point, Mumbai-400 021

Tel: +91 22 3023 5727, Email: gcmcomm.kolkata@gmail.com

CIN: 74999MH2005PLC429678; Website: www.gcmcommo.co.in

October 12, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai – 400 001

Ref: **Scrip Code 535917(SME)**

Sub: **Notice for Board Meeting to consider Un-Audited Financial Results for Half Year ended 30th September 2026 for Financial Year Ended 31st March 2027**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, November 12, 2026 to consider and approve Un-Audited Financial Results for the Half Year ended 30th September 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 COMMODITY & DERIVATIVES LIMITED**

AMALESH

SADHU

Digitally signed by AMALESH SADHU
DN: c=IN, o=PERSONAL,
pseudonym=a8faef123ce4ccba1db44261f1cc574,
2.5.4.20=9b9a2f5b1b1c3377c9b41187a8ab032d6e972,
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st=West Bengal,
serialNumber=61e859ddb3443cc993b87d65fc2f14ac7f
69e2daf1df56bed88bd3f15d4f43, cn=AMALESH
SADHU
Date: 2026.10.12 10:23:46 +05'30'

AMALESH SADHU

DIN: 00235198

MANAGING DIRECTOR