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.genesisiil.com, Email: csgenesisiil@gmail.com

Date: November 09, 2026

To,
Department of Corporate Services (DSC-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: **Intimation of holding Board Meeting on Saturday, November 14, 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 Saturday, November 14, 2026, inter alia, to consider, approve and recommend the following matters:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, together with the Statement of Assets and Liabilities as at September 30, 2026, the Cash Flow Statement for the half year ended September 30, 2026 and the Limited Review Report thereon, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Thursday, October 01, 2026 until Forty-Eight (48) hours after declaration of the Unaudited Standalone Financial Results of the Company for the Second Quarter and Half year ended on September 30, 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
Digitally signed by POONAM CHATURVEDI

POONAM CHATURVEDI
MANAGING DIRECTOR
DIN: 05163733