GCM CAPITAL ADVISORS LIMITED
805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.
Tel. (+91) 22 2204 9995

November 2, 2026

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

Ref: **Scrip Code 538319 (SME)**

Sub: **Notice of re-scheduling of Board Meeting for approval of Un-Audited Financial Results for QE Sept 30, 2026**

Respected Sir or Madam,

With reference to the above, members are hereby informed that the Board Meeting for approval of Un-Audited Financial Results for HYE September 30, 2026 has been re-scheduled due to non-completion of Auditing of Books of Accounts and other relevant records.

The Board meeting will now be held on Thursday, November 5, 2026 to consider the same agenda i.e. approval of Un-Audited Financial Results of the Company for the HYE September 30, 2026.

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

This is for the information of Members.

For **GCM CAPITAL ADVISORS LIMITED**

MANISH BAID

Digitally signed by MANISH BAID
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Date: 2026.11.02 11:21:50 +05'30'

MANISH BAID
DIN: 00239347
MANAGING DIRECTOR