



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



August 28, 2025

DM-Corporate Services

BSE Limited

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

Ref: Scrip Code 535431

Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 16th September 2025 to 22nd September 2025 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code	:	535431
ISIN Code	:	INE168Oo1026
Details of Book Closure	:	16 th Sept 2025 to 22 nd Sept 2025 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GCM SECURITIES LIMITED**

MANISH BAID

DIN: 00239347

MANAGING DIRECTOR

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