



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



April 22, 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 Q4FY26 Financial Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, May 27, 2026 to consider and approve Audited Financial Results for the 4th quarter and Financial Year ended on 31st March 2026.

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
DIN: 00239347
MANAGING DIRECTOR

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Email: gcmsecu.kolkata@gmail.com; URL: www.gcmsecuritiesltd.com