

GCM CAPITAL ADVISORS LIMITED

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

October 15, 2024

DM-Corporate Services BSE LimitedP. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 538319 (SME)

Sub: Notice for Board Meeting to consider Un-Audited Financial Results for Half Year ended 30th September 2024 for Financial Year Ended 31st March 2025

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, November 8, 2024 to consider and approve Un-Audited Financial Results for the Half Year ended 30th September 2024 for the Financial Year ended on 31st March 2025.

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 CAPITAL ADVISORS LIMITED

MANISH BAID DIN: 00239347 MANAGING DIRECTOR