

GCM CAPITAL ADVISORS LIMITED

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

November 8, 2024

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

Ref: Scrip Code 538319 (SME)

Sub: Adjournment Notice for Board Meeting to consider H1FY25 Results (Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the Board Meeting which was scheduled to be held today to consider and approve Un-Audited Financial Results for the 1st Half of the Year ended on 30th September 2024 for the Financial Year ended on 31st March 2025, has been adjourned due to non-completion of Audit process.

Further, the adjourned meeting has now scheduled to be held on Thursday, November 14, 2024 to consider and approve Un-Audited Financial Results for the H1FY5.

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