

April 26, 2024

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

Ref: Scrip Code 538319 (SME)

Sub: Notice for Board Meeting to consider Audited Financial Results for Half Year & Financial Year Ended 31st March 2024

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, May 24, 2024 to consider and approve Audited Financial Results for the Half Year and Financial Year ended on 31st March 2024.

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