



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



September 3, 2026

The Deputy Manager

Dept. of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 535431**

Sub: **Outcome of Board Meeting**

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its meeting held today, have considered and approved following agenda -

1. Approved and adopted the Director's Report for F.Y. ended 2025-26 along with all annexure thereto;
2. Recommended to the members, the appointment of Mr. Inder Chand Baid (DIN: 00235263) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 30th AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Recommended to the members, the re-Appointment of Mr. Inder Chand Baid (DIN: 00235263) as a Chairman of the Company for a term of 5 years.
4. Recommended to the members, the re-Appointment of Mr. Manish Baid (DIN: 00239347) as a Managing Director of the Company for a term of 5 years.
5. Fixed Book Closure period for 31st AGM;
6. Appointed M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as a Scrutinizer for monitoring E-voting and voting at the 31st Annual General Meeting through OAVM in fair and transparent manner;
7. Approved Notice of 31st Annual General Meeting (AGM). AGM is scheduled to be held on Friday, 25th September, 2026 at 11.30 AM IST via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 11.05 Hrs. and concluded at 11.55 Hrs.

Thanking You,

Yours Faithfully,

For **GCM SECURITIES LIMITED**

MANISH BAID

DIN: 00239347

MANAGING DIRECTOR

CIN of the Company: L67120MH1995PLC071337

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