



GCM COMMODITY & DERIVATIVES LTD.

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CIN: 74999MH2005PLC429678; Website: www.gcmcommo.co.in

October 13, 2025

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai – 400 001

Ref: Scrip Code 535917(SME)

Sub: Notice for Board Meeting to consider Un-Audited Financial Results for Half Year ended 30th September 2025 for Financial Year Ended 31st March 2026

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, November 10, 2025 to consider and approve Un-Audited Financial Results for the Half Year ended 30th September 2025 for the 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 COMMODITY & DERIVATIVES LIMITED**

AMALESH SADHU

DIN: 00235198

MANAGING DIRECTOR