



GCM COMMODITY & DERIVATIVES LTD.

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

August 28, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 535917(SME)

Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 16th September 2025 to 22nd September 2025 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code	:	535917 (SME Segment)
ISIN Code	:	INE200P01016
Details of Book Closure	:	16 th Sept 2025 to 22 nd Sept 2025 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GCM COMMODITY & DERIVATIVES LIMITED**

AMALESH SADHU

DIN: 00235198

MANAGING DIRECTOR