



GLOBAL CAPITAL MARKETS LIMITED

(Formerly known as GLOBAL CAPITAL MARKETS & INFRASTRUCTURE LIMITED)

Sir R. N. M. House, 3B, Lal Bazar Street (5th Floor, Block-2)
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January 27, 2023

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 530557

Sub: Outcome of Board Meeting held today for Sub-division in face value of Equity Shares and Issue of Bonus Equity Shares

Respected Sir or Madam,

With reference to the above and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members in its meeting held today i.e. on 27th January 2023, have approved following businesses viz. -

1. To consider Sub-Division of face value of Equity Shares from Rs. 10/- to Rs. 1/-;
2. Increase in Authorized Capital from Rs. 30.00 Crore to Rs. 50.00 Crore.
3. Issue of Bonus Equity Shares of Rs. 1/- each in the ratio of 1:1 (i.e. bonus issue of 1 share for every 1 share held by members as on record date) which will be decided in due course;
4. To Change in capital clause of Memorandum of Association of the Company for giving effect of the agenda as stated above.
5. Seek approval of the members of the Company for the above referred items, by way of Postal Ballot Rues or EOGM.

The meeting was commenced at 10.45 AM and concluded at 11.30 AM.

Thanking You,

Yours Faithfully,

For **GLOBAL CAPITAL MARKETS LIMITED**

I. C. BAID

DIN: 00235263

CHAIRMAN