



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)
Kolkata - 700001, India

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3028-5805 / 5807, 4005-3164 / 3048
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CIN: L51109WB1989PLCo46292

January 12, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

The Company Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range
Kolkata-700 001

Ref: Scrip Code BSE-530263, CSE-10017056

Sub: Notice for Board Meeting to consider Un-Audited Financial Results for Q3FY26

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, February 9, 2026 to consider and approve Un-Audited Financial Results for the 3rd quarter ended on December 31, 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 **GLOBAL CAPITAL MARKETS LIMITED**

I. C. BAID

DIN: 00235263

CHAIRMAN