



GLOBAL CAPITAL MARKETS LIMITED

(Formerly known as GLOBAL CAPITAL MARKETS & INFRASTRUCTURE LIMITED)

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January 3, 2023

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 Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code BSE-530263, CSE-10017056

Sub: Announcement u/r 30 (Business Development)

Respected Sir or Madam,

Members are hereby informed that the Board in its meeting held today, have also discussed of various other avenues for expanding the business. The Board had discussed about getting into the business of Bills Discounting which would be either anchor/shipper lead model or transportation led model. This would be small ticket sized loans ranging from Rs. 2 lakh to Rs. 25 lakh.

The Board is determined to diversify its loan portfolio and concentrate on retail lending so as to have margin expansion of the funds employed.

The Board has also discussed about getting into financing against Gold to small retail borrowers which can be called to be a business of "Gold Loan".

The above information has been provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

The meeting was commenced at 9.15 Hrs. and concluded at 10.30 Hrs.

Thanking You,

Yours Faithfully,
For **GLOBAL CAPITAL MARKETS LIMITED**

I. C. BAID
DIN: 00235263
CHAIRMAN