GLOBAL CAPITAL MARKETS LIMITED

CIN: L51109MH1989PLC473436
Registered Office: 806, 8th Floor, Plot 214, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai, Mumbai - 400021, Maharashtra, India
Tel: +91 22 3513 8188; Email: gcmil1995@gmail.com;
Website: www.globalcapitalmarketandinfraltd.co.in

September 3, 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: **Intimation about 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 19th September 2026 to 25th September 2026 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code	:	CSE: 10017056 & BSE: 530263
ISIN Code	:	INE062C01042
Details of Book Closure	:	19th Sept 2026 to 25th Sept 2026 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

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

INDER CHAND BAID

Digitally signed by INDER CHAND BAID
DN: c=IN, o=PERSONAL, title=7327, pseudonym=c4903543af1544a2b00ad0f165f87f42, 2.5.4.20=a77f983f303152cf3b739a7f1b080e118405f98214a02d5568790cbd551d1b9d0, postalCode=400015, st=Maharashtra, serialNumber=907dd2bb45bdc5eb6fbb5301cbf18f139a8508c0b51efe8e238fb16746a5f083, cn=INDER CHAND BAID
Date: 2026.09.03 17:57:32 +05'30'

I. C. BAID
DIN: 00235263
CHAIRMAN