



GCM COMMODITY & DERIVATIVES LTD.

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

September 5, 2026

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 23rd September 2026 to 29th September 2026 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	:	23 rd Sept 2026 to 29 th Sept 2026 (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