



GCM COMMODITY & DERIVATIVES LTD.

Regd. Office: 806, Raheja Center, 214, Free Press Journal Marg Nariman Point, Mumbai-400 021

Tel: +91 22 3023 5727, Email: gcmcomm.kolkata@gmail.com

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

September 2, 2026

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 535917(SME)**

Sub: **Notice for Board Meeting**

Respected Sir/Madam,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Saturday, September 5, 2026, at the Registered Office of the Company to transact the following items of businesses:

1. To adopt Directors Report for the F.Y. 2025-26 and the Notice for the 21st Annual General Meeting;
2. To confirm the re-appointment of Mr. Amalesh Sadhu (DIN: 00235198) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at ensuing 36th Annual General Meeting of the Company.
3. Re-Appointment of Mr. Amalesh Sadhu (DIN: 00235198) as Chairman & Managing Director of the Company for a period of 5 years.
4. Re-appointment of Mrs. Urmi Bose (DIN: 07245298) as an Independent Director of the Company for 2nd term of the period of 5 years.
5. To Consider and fix day, date, time, mode, venue and calendar of events for the 21st Annual General Meeting of the Company.
6. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 21st Annual General Meeting of the Company.
7. To appoint Scrutinizer for the 21st Annual General Meeting of the Company.
8. Any other item with the permission of Chairman.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **GCM COMMODITY & DERIVATIVES LIMITED**

AMALESH SADHU
DIN: 00235198
MANAGING DIRECTOR