



GCM COMMODITY & DERIVATIVES LTD.

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September 5, 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: **Outcome of Board Meeting**

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda -

1. Approved and adopted the Director's Report for F.Y. ended 2025-26 along with all annexure thereto;
2. Recommended to the members, the appointment of Mr. Amalesh Sadhu (DIN: 00235198) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 21st AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Approved re-Appointment of Mr. Amalesh Sadhu (DIN: 00235198) as Chairman & Managing Director of the Company for a period of 5 years, subject to approval of members in AGM.
4. Approved re-appointment of Mrs. Urmi Bose (DIN: 07245298) as an Independent Director of the Company for 2nd term of the period of 5 years, subject to approval of members in AGM.
5. Fixed Book Closure period for 21st AGM;
6. Approved the Secretarial Audit Report issued by M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) for F.Y. ended 2024-25 in terms of Section 204 of the Companies Act, 2013;
7. Appointed M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as a Scrutinizer for monitoring E-voting and voting at the 21st Annual General Meeting through OAVM in fair and transparent manner;
8. Approved Notice of 21st Annual General Meeting (AGM). AGM is scheduled to be held on Wednesday, 30th September, 2026 at 12.30 PM IST via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 10.00 Hrs. and concluded at 10.50 Hrs.

This is for the information of Members.

Thanking You,

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

AMALESH SADHU
DIN: 00235198
MANAGING DIRECTOR