NOTICES

| Notice No. | 20230412-34 | Notice Date | 12 Apr 2023 |
|------------|--|-------------|-------------|
| Category | Corporate Actions | Segment | Equity |
| Subject | Sub-division and Bonus issue of Global Capital Markets Ltd. (Scrip Code: 530263) | | |

Content

Trading Members of the Exchange are hereby informed that, Global Capital Markets Ltd. has fixed Record Date for the purpose of Sub-Division and Bonus Issue of Equity Shares of the Company :-

| | DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | |
|------------------------|--|------------------------------|------------------------------|--|
| COMPANY NAME & CODE | RECORD DATE | PURPOSE | SUB-DIVIDED PAID-UP VALUE | Ex-Bonus basis from Date & Sett. No. |
| Global Capital | 20/04/2023 | Sub Division of | Rs. 1/- | 20/04/2023 |
| Markets Ltd. | | existing Equity | | DR-512/2023-2024 |
| | | Shares from | | |
| (530263) | | every One E quity | | |
| | | Share of Rs.10/- | | |
| | | e a c h | | |
| | | into Ten Equity | | |
| | | Shares of Re.1/- | | |
| | | each. | | |
| | | AND | | |
| | | Issu e | | |
| | | of 06 (Six) Bonus | | |
| | | Equity Shares | | |
| | | of Re.1/- each for | | |
| | | every 10 (Ten) E qui | | |
| | | ty Shares of Re. 1 /- | | |
| | | each held. | | |

Note:-

- i. ISIN No. INE062C01034 of Rs. 10/- paid up will not be valid for transactions done on the Exchange on or after 20/04/2023.
- ii. The new ISIN Number for Re. 1/- paid up will be informed to the market by a separate notice.

Marian Dsouza

Senior Manager - Listing Operations (CRD)

April 12, 2023