

CCME Global Limited

(formerly known as Genesis IBRC India Limited)

CIN: L46909AP1992PLC107068

Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Tel: 08829-256599, Website: www.genesisil.com, Email: csgenesisil@gmail.com

Date: March 26, 2026

To,
Department of Corporate Services (DSC-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for allotment of equity shares.

Ref.: CCME GLOBAL LIMITED (formerly known as GENESIS IBRC INDIA LIMITED), Scrip Code: 514336, ISIN: INE194N01016.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Preferential Issue Committee of the Board of Directors of the Company, at its meeting held today i.e., Thursday, 26th day of March, 2026, inter alia considered and approved the allotment of 3,22,50,000 (Three Crore Twenty-Two Lakhs Fifty Thousand) fully paid-up equity shares having face value of INR 10 (Indian Rupees Ten Only) each, at par against receipt of issue price which is aggregating to INR 32,25,00,000 (Indian Rupees Thirty-Two Crore Twenty-Five Lakhs Only).

The aforesaid equity shares have been allotted for cash consideration by way of a preferential issue on a private placement basis to the following persons:

Sr. No.	Name of the allottee	No. of Equity Shares	Category
1.	Mr. Padmanaban Krishnamoorthy	2,00,00,000	Promoter / Individual
2.	Ms. V. Varalakshmi	40,00,000	Promoter / Individual
3.	Mr. Noor Muhammed Habibullah	20,00,000	Non-Promoter / Individual
4.	Mr. Suresh Kumar Ramani	20,00,000	Non-Promoter / Individual
5.	Mr. Vidhu Mohan Pillai	20,00,000	Non-Promoter / Individual
6.	Dhanesh Advisory LLP	11,00,000	Non-Promoter / Non-Individual (Body Corporate)
7.	Mr. Ajay Sangani	2,00,000	Non-Promoter / Individual
8.	Mr. Kaushal Ruparel	7,00,000	Non-Promoter / Individual
9.	Mr. Nandlal Chaturvedi	1,00,000	Non-Promoter / Individual
10.	Ms. Poonam Chaturvedi	50,000	Non-Promoter / Individual
11.	Mr. Ravindranath Rajaram	1,00,000	Non-Promoter / Individual
	TOTAL	3,22,50,000	

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The new equity shares so allotted shall rank pari passu with the existing equity shares of the Company in all respects, including the payment of dividend and voting rights.

Pursuant to the above allotment, the issued, subscribed and paid-up capital of the Company shall be as under:

Particulars	Before Allotment		After Allotment	
Equity Share Capital	Number of Shares	Value (FV of INR each)	Number of Shares	Value (FV of INR each)
Issued, Subscribed and Paid-up Capital	1,30,00,000	13,00,00,000	4,52,50,000	45,25,00,000

Note: Out of the proposed 4,02,50,000 (Four Crore Two Lakhs Fifty Thousand) equity shares face value of INR 10 (Indian Rupees Ten Only) each, offered and issued at par to above mentioned investors on Preferential Issue basis and approved by shareholders through Postal Ballot on March 5, 2026, the investors have subscribed for 3,22,50,000 (Three Crore Twenty-Two Lakhs Fifty Thousand) equity shares price of INR 10 (Indian Rupees Ten Only) each aggregating to total consideration of INR 32,25,00,000 (Indian Rupees Thirty-Two Crore Twenty-Five Lakhs Only).

The details required pursuant to Regulation 30 of the Listing Regulations read with Clause A(2)(2.1) of Annexure 18 of SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, are enclosed hereto as Annexure - A.

The meeting of the Preferential Issue Committee commenced at 3:30 P.M. and concluded at 4:30 P.M.

Kindly take the above on your records.

Thanking you,

Yours faithfully

For CCME GLOBAL LIMITED

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POONAM CHATURVEDI

MANAGING DIRECTOR

DIN: 05163733

Date: March 26, 2026

Place: Mumbai

Encl.: As above

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Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Sr. No.	Particulars	Details																											
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares																											
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential issue of equity shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), read with the Companies Act, 2013 and rules made thereunder.																											
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 3,22,50,000 (Three Crore Twenty-Two Lakhs Fifty Thousand) fully paid-up equity shares having face value of INR 10 (Indian Rupees Ten Only) each, at par aggregating to INR 32,25,00,000 (Indian Rupees Thirty-Two Crore Twenty-Five Lakhs Only) to Promoters and Non-Promoters for cash consideration by way of a preferential issue on a private placement basis.																											
4	In case of Preferential Issue, the listed entity shall disclose the following additional details to the stock exchange(s):																												
(i)	Names of the Investor(s)	<table> <tr> <th>Sr. No.</th><th>Name of the Investor</th><th>Category</th></tr> <tr> <td>1</td><td>Mr. Padmanaban Krishnamoorthy</td><td>Promoter / Individual</td></tr> <tr> <td>2</td><td>Ms. V. Varalakshmi</td><td>Promoter / Individual</td></tr> <tr> <td>3</td><td>Mr. Muhammed Noor Habibullah</td><td>Non-Promoter / Individual</td></tr> <tr> <td>4</td><td>Mr. Suresh Kumar Ramani</td><td>Non-Promoter / Individual</td></tr> <tr> <td>5</td><td>Mr. Vidhu Mohan Pillai</td><td>Non-Promoter / Individual</td></tr> <tr> <td>6</td><td>Dhanesh Advisory LLP</td><td>Non-Promoter / Non-Individual (Body Corporate)</td></tr> <tr> <td>7</td><td>Mr. Ajay Sangani</td><td>Non-Promoter / Individual</td></tr> <tr> <td>8</td><td>Mr. Kaushal Ruparel</td><td>Non-Promoter / Individual</td></tr> </table>	Sr. No.	Name of the Investor	Category	1	Mr. Padmanaban Krishnamoorthy	Promoter / Individual	2	Ms. V. Varalakshmi	Promoter / Individual	3	Mr. Muhammed Noor Habibullah	Non-Promoter / Individual	4	Mr. Suresh Kumar Ramani	Non-Promoter / Individual	5	Mr. Vidhu Mohan Pillai	Non-Promoter / Individual	6	Dhanesh Advisory LLP	Non-Promoter / Non-Individual (Body Corporate)	7	Mr. Ajay Sangani	Non-Promoter / Individual	8	Mr. Kaushal Ruparel	Non-Promoter / Individual
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		9	Mr. Nandlal Chaturvedi	Non-Promoter / Individual
		10	Ms. Poonam Chaturvedi	Non-Promoter / Individual
		11	Mr. Ravindranath Rajaram	Non-Promoter / Individual
(ii)	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles) and number of investors.	Outcome of the subscription post allotment of above-mentioned Equity Shares.	4,52,50,000 (Four Crore Fifty-Two Lakhs Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten Only) each, aggregating to INR 45,25,00,000 (Indian Rupees Forty-Five Crore Twenty-Five Lakhs Only).	
		Issue price / allotted price (in case of convertibles)	Issue price is INR 10 (Indian Rupees Ten Only) based on the valuation report issued by Independent Registered Valuer vide its report dated January 28, 2026.	
		Number of investors	11 (Eleven).	
(iii)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable		
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable		