

# 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

Corp. Office: 501, 5th Floor, A Wing, Navkar Chambers, Opp. Star Plus, Marol Naka, Andheri Kurla Road, Andheri East, Mumbai - 400059

Tel: 08829-256599, Website: www.genesisiiil.com, Email: csgenesisiiil@gmail.com

**Date:** May 29, 2026

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

**Subject:** Outcome of Board Meeting held on Friday, 29<sup>th</sup> day of May, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

Pursuant to Regulation 30, 33 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of CCME Global Limited {formerly known as Genesis IBRC India Limited} ("**Company**") in their meeting held today, i.e., **Friday, 29<sup>th</sup> day of May, 2026**, have inter alia, considered and approved the following matters:

1. Approved Audited Financial Results along with the Audit Report for the Fourth Quarter and Financial year ending on March 31, 2026;

A copy of the Audited Financial Results along with the Audit Report of the Auditors thereon issued in this regard is enclosed as Annexure A.

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

2. Declaration with respect to Un-modified opinion on the Audited Financial Results pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015 is enclosed as Annexure B.

Board meeting's commencement time: 6:00 PM

Board meeting's concluded time: 7:30 PM

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you.

For CCME GLOBAL LIMITED

(formerly known as Genesis IBRC India Limited)

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POONAM CHATURVEDI  
MANAGING DIRECTOR  
DIN: 05163733

**Independent Auditor’s Report on Audit of Annual Financial Results and Review of Quarterly Financial Results of CCME Global Limited (Formerly known as Genesis IBRC India Limited) pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.**

**To The Board of Directors of CCME Global Limited  
(Formerly known as Genesis IBRC India Limited)**

**Report on the Audit of Annual Financial Results**

### **Opinion**

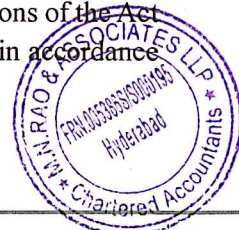
We have audited the accompanying statement of annual financial results of **CCME Global Limited (Formerly known as Genesis IBRC India Limited)** (hereinafter referred to as the “Company”) for the year and quarter ended 31<sup>st</sup> March, 2026 (the “Statement”) attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Statement:

- (i) are presented in accordance with the requirements of Regulation 33 and Regulation 52(4) of the Listing Regulations, as prescribed in Securities and Exchange Board of India operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021 in this regard; and
- (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standard 34, Interim Financial Reporting (“Ind AS 34”) prescribed under section 133 of the Companies Act, 2013 (the “Act”) read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the net Loss, including other comprehensive income and other financial information of the Company for the year ended 31<sup>st</sup> March, 2026.

### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (“SAs”) specified under section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditors’ Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results for the year ended 31<sup>st</sup> March, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.



### **Managements and Board of Directors' Responsibilities for the Financial Results**

This Statement, which is the responsibility of the Company's Management and board of directors approved by the Board of Directors, has been prepared on the basis of the annual financial statements for the year ended 31<sup>st</sup> March, 2026. This responsibility includes the preparation and presentation of the Statement that gives a true and fair view of the net profit/loss, including other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Ind AS 34, prescribed under section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India and in compliance with the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Management and Board of Directors are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors and Management either intends to liquidate the Company, or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

### **Auditors' Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Statement to express an opinion on the Statement.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in

- (i) planning the scope of our audit work and in evaluating the results of our work; and
- (ii) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance of the Company of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



**Other Matters**

1. The Statement includes the results for the quarter ended 31<sup>st</sup> March, 2026 being the balancing figure between the audited figures in respect of the full financial year ended 31<sup>st</sup> March, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" which were subject to limited review by us.

For **M. N. Rao & Associates LLP**  
Chartered Accountants

ICAI Firm Registration No. 005386S/ S000195



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(V Venkata Bhavana)

Partner

Membership No. 243589

UDIN: 26243589LKKJLL4479

Place: Hyderabad

Date: 29-05-2026

CCME Global Limited (Genesis IBRC India Limited) CIN: L24100AP1992PLC107068						
Registered office: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002						
Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2026						
Sl.No	Particulars	(All amounts in lakhs, except share data and where otherwise stated)				
		Quarter ended			Year ended	
		31-03-26	31-12-25	31-03-25	31-03-26	31-03-25
		Audited	Unaudited	Audited	Audited	Audited
<b>1</b>	<b>Income</b>					
	(a) Revenue from operations (net)	-	-	-	-	-
	(b) Other income	3.50	-	-	3.50	366.72
	<b>Total Income</b>	<b>3.50</b>	<b>-</b>	<b>-</b>	<b>3.50</b>	<b>366.72</b>
<b>2</b>	<b>Expenses</b>					
	a) Cost of material consumed	-	-	-	-	-
	b) Purchase of Stock in trade	-	-	-	-	-
	c) Changes in inventories of finished goods, Work in progress	-	-	-	-	-
	d) Employee benefit expenses	-	1.80	1.50	10.80	5.10
	e) Finance Cost	-	-	-	-	-
	f) Depreciation	-	-	-	-	-
	g) Other expenses	53.51	1.38	0.71	64.17	11.14
	<b>Total Expenses</b>	<b>53.51</b>	<b>3.18</b>	<b>2.21</b>	<b>74.97</b>	<b>16.24</b>
<b>3</b>	<b>Profit Before Tax (1-2)</b>	<b>(50.00)</b>	<b>(3.18)</b>	<b>(2.21)</b>	<b>(71.47)</b>	<b>350.48</b>
<b>4</b>	<b>Tax Expense</b>					
	a) Current tax	-	-	-	-	-
	b) Deferred tax	-	-	-	-	-
<b>5</b>	<b>Net Profit/(Loss) for the Period (3-4)</b>	<b>(50.00)</b>	<b>(3.18)</b>	<b>(2.21)</b>	<b>(71.47)</b>	<b>350.48</b>
<b>6</b>	<b>Other Comprehensive Income/Loss</b>					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
<b>7</b>	<b>Total Comprehensive Income net of taxes (5+6)</b>	<b>(50.00)</b>	<b>(3.18)</b>	<b>(2.21)</b>	<b>(71.47)</b>	<b>350.48</b>
<b>8</b>	<b>Paid up equity share capital (Face Value: ₹10/- each)</b>	<b>4,525.00</b>	<b>1,300.00</b>	<b>1,300.00</b>	<b>4,525.00</b>	<b>1,300.00</b>
<b>9</b>	<b>Total Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(518.21)</b>	<b>(446.74)</b>
<b>10</b>	<b>Earnings per share (EPS) (Face Value: ₹10/- each)</b>					
	a) Basic (₹)	(0.37)	(0.02)	(0.02)	(0.53)	2.70
	b) Diluted (₹)	(0.37)	(0.02)	(0.02)	(0.53)	2.70
				<b>Not Annualized</b>		<b>Annualized</b>
<b>Notes:</b>						
1. The above statement of audited financial results are prepared in accordance with the Indian Accounting Standards (Ind- AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.						
2. The above Audited Financial Results have been Reviewed by the audit committee are considered and approved by the Board of Directors at its meeting held on 29th May 2026.						
3. The Company operates in a single segment and the results pertain to a single segment.						
4. The Ind- AS financial results are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligations and disclosure) Regulations, 2015.						
5. The results for the quarter and year ended 31st March, 2026 are also available on Bombay stock Exchange website, and on the company's website <a href="http://www.genesisiiil.com">www.genesisiiil.com</a>						
6. No material adjustments were made in the results for the current quarter/year which pertain to earlier periods/year. Hence, the figures have not been regrouped or reclassified.						
7. During the quarter, the Company has allotted 3,22,50,000 equity shares having Face Value of Rs.10 each for cash through Preferential Allotment in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended at aggregating to ₹ 3225.00 Lakhs. This has resulted in an increase of Rs.3225.00 Lakhs in the issued and paid up Equity Share Capital.						
8. Figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures published nine months ended to date figures upto the third quarter of the relevant period and figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.						
Date: 29th May 2026 Place: Mumbai		<b>FOR AND ON BEHALF OF THE BOARD</b> <b>CCME GLOBAL LIMITED</b> <b>(formerly known as Genesis IBRC India Limited)</b>				
		<b>POONAM CHATURVEDI</b> <b>MANAGING DIRECTOR</b> <b>DIN : 05163733</b>				

CCME Global Limited (Genesis IBRC India Limited) CIN: L24100AP1992PLC107068		
Registered office: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002		
STATEMENT OF ASSET AND LIABILITIES AS AT 31ST MARCH, 2026		
Standalone Statement of Assets & Liabilities	As at year ended 31-03-2026	As at year ended 31-03-2025
	(Rs. In Lacs) Audited	(Rs. In Lacs) Audited
<b>ASSETS</b>		
<b>I. Non-Current Assets</b>		
(A) Property, Plant and Equipment	0.00	0.00
(B) Capital work-in-progress	0.00	0.00
(C) Investment Property	0.00	0.00
(D) Goodwill	0.00	0.00
(E) Other Intangible Assets	0.00	0.00
(F) Intangible Assets under development	0.00	0.00
(G) Biological Assets other than bearer plants	0.00	0.00
(H) Financial Assets	0.00	0.00
(i) Investments	0.00	0.00
(ii) Trade Receivables	0.00	0.00
(iii) Loans	0.00	0.00
(iv) Others	0.00	0.00
(I) Deferred Tax Assets (Net)	0.00	0.00
(J) Other Non-Current Assets	0.00	0.00
	<b>0.00</b>	<b>0.00</b>
<b>II. Current Assets</b>		
(A) Inventories	0.00	0.00
(B) Financial Assets	0.00	0.00
(i) Investments	0.00	0.00
(ii) Trade Receivables	0.00	0.00
(iii) Cash and Cash Equivalents	0.14	0.14
(iv) Bank Balance other than (iii) above	3735.87	0.43
(v) Loans	508.16	0.00
(vi) Others	287.05	882.97
(C) Current Tax Assets (Net)		
(D) Other Current Tax Assets		
	<b>4531.22</b>	<b>883.54</b>
<b>TOTAL ASSETS</b>	<b>4531.22</b>	<b>883.54</b>
<b>EQUITY AND LIABILITIES</b>		
<b>I. Equity</b>		
(A) Equity Share Capital	4525.00	1300.00
(B) Other Equity	-518.21	-446.74
	<b>4006.79</b>	<b>853.26</b>
<b>II. Liabilities</b>		
(A) <b>Non-Current Liabilities</b>		
(i) Financial Liabilities		
(a) Borrowings	0.00	0.00
(b) Trade Payables	0.00	0.00
(c) Other Financial Liabilities	0.00	0.00
(ii) Provisions		
(a) Deferred Tax Liabilities (Net)	0.00	0.00
(b) Other Non-Current Liabilities	0.00	0.00
	<b>0.00</b>	<b>0.00</b>
(B) <b>Current Liabilities</b>		
(i) Financial Liabilities		
(a) Borrowings	0.00	0.00
(b) Trade Payables	1.58	3.74
(c) Other Financial Liabilities	0.00	0.00
(ii) Other Current Liabilities	522.85	26.54
(iii) Provisions		
(iv) Current Tax Liabilities (Net)		
	<b>524.43</b>	<b>30.28</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>4531.22</b>	<b>883.54</b>
FOR AND ON BEHALF OF THE BOARD		
CCME GLOBAL LIMITED (formerly known as Genesis IBRC India Limited)		
POONAM CHATURVEDI MANAGING DIRECTOR DIN : 05163733		
Place : Mumbai		
Date : 29th May, 2026		

CCME Global Limited (Genesis IBRC India Limited) CIN: L46909AP1992PLC107068					
Registered office: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002					
CASH FLOW STATEMENT ANNEXED TO THE BALANCE SHEET FOR THE YEAR ENDED 31ST MARCH, 2026					
				Rs. in Lakhs	
		As at year ended 31-03-2026	As at year ended 31-03-2025		
	NET PROFIT / (LOSS) BEFORE TAX AND EXTRAORDINARY ITEMS	-71.47		350.48	
<b>(A)</b>	<b>CASH FLOW FROM OPERATING ACTIVITIES</b>				
	<b>Adjustment for:</b>				
	Depericiation	0.00	0.00	0.00	0.00
	Amortisation	0.00	0.00	0.00	0.00
	Non-Cash and Operating Items - Others	0.00	0.00	0.00	0.00
	Interest Income	0.00	0.00	0.00	0.00
	Finance Cost	0.00	0.00	0.00	0.00
	Dividend Income	0.00	0.00	0.00	0.00
	Rental Income	0.00	0.00	0.00	0.00
	Establishment Charges	0.00	0.00	0.00	0.00
	Unrealised Foreign Exchange (Gain)/Loss	0.00	0.00	0.00	0.00
	(Profit)/Loss on Sale of Fixed Assets	0.00	0.00	0.00	0.00
	(Gain)/Loss on Fair Value of Investments	0.00	0.00	0.00	0.00
	<b>Operating Profit Before Working Capital Charges</b>	<b>-71.47</b>		<b>350.48</b>	
	<b>Adjustment for:</b>				
	(Increase)/Decrease in Inventories	0.00	0.00	0.00	0.00
	(Increase)/Decrease in Trade Receivables	0.00	0.00	0.00	0.00
	(Increase)/Decrease in Financial Assets	-420.04	0.00	-366.72	0.00
	(Increase)/Decrease in Other Current Assets	507.80	0.00	4.02	0.00
	(Increase)/Decrease in Trade Payables	-2.16	0.00	-0.03	0.00
	(Increase)/Decrease in Fianancial Liabilities				
	(Increase)/Decrease in Provisions				
	(Increase)/Decrease in Other Current Liabilities	496.31	581.91	12.22	-350.51
			<b>510.44</b>		<b>-0.03</b>
	Cash Generated from/used in Operations				
	Direct Taxes Paid				0.00
	<b>Net Cash Generated from / (used in) operating activities (A)</b>		<b>510.44</b>		<b>-0.03</b>
<b>(B)</b>	<b>CASH FLOW FROM INVESTING ACTIVITIES</b>				
	Purchase of Fixed Assets including CWIP	0.00	0	0.00	0
	Sale of Fixed Assets	0.00	0	0.00	0
	Advance for Fixed Assets	0.00	0	0.00	0
	Movement in Non-Current Investments	0.00	0	0.00	0
	Movement in Current Investments	0.00	0	0.00	0
	(Increase)/Decrease in Long Term Loans and Advances	0.00	0	0.00	0
	(Investment in)/Maturities of Fixed Deposits	0.00	0	0.00	0
	Dividend Income	0.00	0	0.00	0
	Interest Income		0.00		0.00
	<b>Net Cash (used) in Investing Activities (B)</b>		<b>0.00</b>		<b>0.00</b>
<b>(C)</b>	<b>CASH FLOW FROM FINANCING ACTIVITIES</b>				
	Interest Paid	0.00	0.00	0.00	0
	Dividend Paid	0.00	0.00	0.00	0
	Net Increase / (Decrease) in Share Capital	3225.00	0.00	0.00	0.00
	Net Increase / (Decrease) in Long term Borrowings	0.00	0.00	0.00	0.00
	Net Increase / (Decrease) in Short term Borrowings	0.00	0.00	0.00	0.00
	<b>Net Cash (used) in Financing Activities (C)</b>		<b>3225.00</b>		<b>0.00</b>
	<b>Effect of Exchange Rate Changes (D)</b>		<b>0.00</b>		<b>0.00</b>
	<b>Net Cash Flow For the Year</b>		<b>3735.44</b>		<b>-0.03</b>
	Cash and Cash Equivalents as at 31-03-2025		0.57		0.60
	Cash and Cash Equivalents as at 31-03-2026		3736.01		0.57
<p>Note: 1) The Cash Flow Statements has ben prepared under the "Indirect Method" as set out in Ind AS-7 on Cash Flow Statements  2) Previous years figures have been regrouped / rearranged wherever necessary.</p>					
<b>FOR AND ON BEHALF OF THE BOARD</b> <b>CCME GLOBAL LIMITED</b> (formerly known as Genesis IBRC India Limited)					
<b>POONAM CHATURVEDI</b> <b>MANAGING DIRECTOR</b> DIN : 05163733					
Place : Mumbai Date : 29th May, 2026					

# 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

Corp. Office: 501, 5th Floor, A Wing, Navkar Chambers, Opp. Star Plus, Marol Naka, Andheri Kurla Road, Andheri East, Mumbai - 400059

Tel: 08829-256599, Website: www.genesisiiil.com, Email: csgenesisiiil@gmail.com

## Annexure B

**Date:** May 29, 2026

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

### Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

I, Poonam Chaturvedi (DIN: 05163733), Managing Director of CCME GLOBAL LIMITED {formerly known as Genesis IBRC India Limited} ("**Company**"), hereby declare that M/s M N Rao & Associates LLP, Chartered Accountants (Firm Registration Number 005386S/S000195), Statutory Auditors of the Company, have issued an Audit Report with Unmodified opinion on Audited Financial Results of the Company (Standalone) for the quarter and financial year ended March 31, 2026.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on record.

Thanking you,  
For CCME GLOBAL LIMITED  
(formerly known as Genesis IBRC India Limited)

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POONAM CHATURVEDI  
MANAGING DIRECTOR  
DIN: 05163733