GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)
2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce, II Main, II Cross,
Vidyagiri, Dharwad, Karnataka – 580004.
Email id- geetanjalicreditandcapital@gmail.com Website- www.geetanjalicreditcapital.com Phone: +91-7801800538

Date: 16.07.2026

To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001

Ref: Script Code: 539486

Subject: Outcome of the Board Meeting held as on 16th July, 2026

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), we hereby submitting the Outcome of the Board Meeting of the Company held as on 16th July, 2026. During the Meeting following Businesses were transacted:

1. **Increase in Authorized Capital of the Company**

   Approved to alter and increase the Authorized Share Capital of the Company from existing Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 10,00,000 (Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten) each and subsequent change in the capital clause of the Memorandum of Association of the Company subject to the approval of the shareholders of the Company at the Annual General Meeting.

2. **Proposal for Fund Raising**

   Approved the raising of funds, through issuance and allotment of Equity Shares having face Value of Rs.10 each up to an aggregate amount not exceeding Rs. 90 Crore (Rupees Ninety Crore only), on rights basis and on such terms (as decided by the Board or a duly constituted committee of the Board, at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/ statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital. and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations and the Companies Act, 2013, and rules and regulations made thereunder, each as amended from time to time and approved other related matters to implement the proposal of Rights Issue.

   Further, the Board has authorised the "Right Issue Committee", a sub-committee of the Board of Directors of the Company, to decide all matters relating to the aforesaid proposed issuance of equity shares on rights basis including finalization and approval of the detailed terms and conditions of the issue and number of equity shares to be issued.

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Further, the Board has appointed various intermediaries for the Proposed Right issue of the Company.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India is mentioned in **"Annexure-I"**.

3. **Resignation of Independent Director**

   Mr. Mukesh Gupta [DIN: 07784829] has resigned from post of Non-Executive Independent Director of the Company with effect from 16th July 2026 due to pre-occupancy. He has confirmed that there is no material reason for his resignation other than mentioned in his resignation letter.

   The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in **"Annexure-II"**.

4. **Approve draft notice and decide Day, Date and Place for Annual General Meeting ("AGM") of the Company;**

   The Board has considered and approved the Director's Report of the company for financial year 2025-26 along with Annexures.

   The Board approved to convene 36th Annual General Meeting ("AGM"") of the Company on 21st August, 2026 at 01:00 PM (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

5. **The Board of Director has approved the reconstitution of various committees of Board of Directors.**

The Meeting was started at 05:30 PM and concluded at 06:30 PM.

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

Thanking You,

Yours Faithfully,
For M/s Geetanjali Credit and Capital Limited

DHARMENDRA HASMUKHBHAI VYAS
Digitally signed by DHARMENDRA HASMUKHBHAI VYAS
Date: 2026.07.16 18:41:51 +05'30'

Dharmendra Vyas
Managing Director
DIN: 11668470

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"Annexure-I"

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024, issued by the Securities and Exchange Board of India are as under:

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.);	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue Size not exceeding Rs. 90 crores
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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"Annexure-II"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	**Details**
Reason for Change	Resignation of Mr. Mukesh Gupta [DIN: 07784829] from the post of Independent Director of the Company, with effect from close of business hours on 16th July, 2026
Date of ~~appointment~~/cessation & ~~term of Appointment~~	Close of business hours on 16th July, 2026
Brief Profile (in case of appointment of a director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Letter of Resignation along with detailed reasons for resignation	As enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	1. Cosmo Social Welfare Foundation
The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Mukesh Gupta has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter

Date: 16-07-2026

From
Mukesh Gupta
[DIN: 07784829]

To,
The Board of Directors
M/s Geetanjali Credit and Capital Limited
Corporate Office Address: B/607, Titanium City Centre, 100 ft Road,
Anand Nagar Road, Satellite, Ahmedabad, Gujarat - 380015

Sub: Resignation from the post of Independent Director of the Company

Dear Sir,

I hereby tender my resignation, due to Pre-Occupancy from the post of Independent Director of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,

Mukesh Gupta
[DIN: 07784829]
Dated - 16/07/2026