



Dt. 24.08.2026

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor ,P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: 539864
ISIN CODE: INE009U01011

Dear Sir / Madam,

Sub: PRIOR INTIMATION FOR BOARD MEETING DT. 31.08.2026

In accordance with provisions of Regulation 29(1) (a) SEBI (LODR) Regulation, 2015 company hereby informs that meeting of Board of Directors of company is scheduled to be held on MONDAY, 31 AUGUST 2026 to consider and transact the business as stated in the notice of Board Meeting. The important item of agenda to be transacted at the meeting are:

- a. To consider and approve the Board Report for the financial Year ended on 31.03.2026.
- b. To fix day, date, time and Venue for the AGM.
- c. To approve the notice Convening AGM.
- d. Any other business with the permission of Chair.

Kindly place the same on your record and acknowledge

Place: SURAT
Date: 24.08.2026

Yours Truly,
FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRRADE OCEAN LIMITED

BHAGIRATH R. VAISHNAV
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: ACS57369

GHUSHINE FINTRRADE OCEAN LIMITED

Registered Address: Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy
near Shrungar Residency, Vesu Abhava road, Surat-395007 **M: 7069253531**
Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:** L46411GJ1995PLC025823