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: 02.11.2026

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

Ref: Script Code: 539486

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We have received a letter titled 'Requisition for calling an Extra-Ordinary General Meeting of the shareholders of the Company under Section 100(2)(a) and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder' (Letter) dated October 16, 2026 from Leelamma Thenumgal Joseph and Jaya Paul, the shareholders of the Company.

A copy of the said Letter is enclosed herewith, the contents of which are self -explanatory. The Company is examining the said letter, its related attachments and will take necessary action as per applicable law.

Thanking you,

For, Geetanjali Credit and Capital Limited

GEETANJALI CREDIT AND CAPITAL LIMITED

AUTHORISED SIGNATORY/DIRECTOR

Shreedhar Vasant Godbole
Managing Director
DIN: 11938167

Date: 16.10.2026

From: Leelamma Thenumgal Joseph
Vadakkedathu House, Ooramana Post, Ramamangalam, Ernakulam, Kerala - 686663
Email: dr.tj.leelamma@gmail.com | Phone: +91 9745370585

To
The Board of Directors
Through Mr Shreedhar V Godbole, Managing Director,
Geetanjali Credit and Capital Limited
2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce
II Main, II Cross, Vidyagiri, Dharwad, Karnataka – 580004
Email: geetanjalicreditandcapital@gmail.com

Nomination of two Non Executive Non Independent Directors
Extraordinary General Meeting on 6 November 2026

Dear Sir / Madam,

I, Leelamma Thenumgal Joseph, a member holding 20% of the equity share capital of the Company under BOID 1208160016818031, submit the enclosed separate notices under Section 160 of the Companies Act, 2013, proposing the following persons for appointment as Non-Executive, Non-Independent Directors at the Extraordinary General Meeting on 6 November 2026:

1. Nirej V Paul — DIN 03407536
2. Adv. Akhil Babu — DIN 12005142

I believe these appointments would strengthen the Board's oversight and contribute to sound governance in the interests of the Company and its shareholders.

Please place each candidature before the members through a separate resolution, inform the members as required by Section 160(2) and Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and make the necessary arrangements for voting on each resolution, including remote e-voting.

Jaya Paul, a member holding 100 equity shares under BOID 1208160078664614, joins in signing this letter in support of both nominations.

The deposits of Rs. 1,00,000 for each candidate, by way of DD drawn on Kotak Mahindra Bank.

Please acknowledge receipt of this letter, both notices, the deposits and the accompanying documents, recording the date of receipt, and confirm the arrangements for placing both candidatures before the members.

Yours faithfully,

Leelamma Thenumgal Joseph
Proposing shareholder

Jaya Paul
Supporting shareholder

Enclosures: Two separate notices under Section 160; **[deposit instruments / payment evidence]**; **[list the signed candidate documents and other supporting documents actually enclosed]**.

Date: 16/10/2026

From: Leelamma Thenumgal Joseph
Vadakkedathu House, Ooramana Post, Ramamangalam, Ernakulam, Kerala - 686663
Email: dr.tj.leelamma@gmail.com | Phone: +91 9745370585

To
The Board of Directors, Through Mr Shreedhar V Godbole, Managing Director
Geetanjali Credit and Capital Limited
2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce
II Main, II Cross, Vidyagiri, Dharwad, Karnataka – 580004

Notice under Section 160 of the Companies Act 2013

Candidature of Nirej V Paul (DIN 03407536)

Dear Sir / Madam,

I, Leelamma Thenumgal Joseph, a member of Geetanjali Credit and Capital Limited holding 20% of its equity share capital under BOID 1208160016818031, hereby give notice under Section 160 of the Companies Act, 2013, of my intention to propose Nirej V Paul (DIN 03407536) for appointment as a Non-Executive, Non-Independent Director of the Company at the Extraordinary General Meeting scheduled for 6 November 2026, or any adjournment thereof.

Jaya Paul, a member of the Company holding 100 equity shares under BOID 1208160078664614, confirms her support for the above nomination and joins in signing this notice as a supporting shareholder.

A deposit of Rs. 1,00,000 (Rupees One Lakh only) under Section 160(1) accompanies this notice by **DD No:** 159757 **Dated 16/10.2026, Drawn on Kotak Mahindra Bank**

Please place this candidature before the members for consideration and voting through a separate resolution and inform the members in accordance with Section 160(2) of the Companies Act, 2013, read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

Please acknowledge receipt of this notice and the accompanying deposit, recording the date of receipt.

Yours faithfully,

Leelamma Thenumgal Joseph
Proposing shareholder
BOID: 1208160016818031

Jaya Paul
Supporting shareholder
BOID: 1208160078664614

Enclosure: 1)**DD of Rs 100,000.**
2) Copy of PAN Card
3) Copy of Aadhar Card
4) Form DIR-2
5) Form DIR-8
6) Declaration of Debarment
7) Brief Profile

Date: 16.10.2026

From: Leelamma Thenumgal Joseph
Vadakkedathu House, Ooramana Post, Ramamangalam, Ernakulam, Kerala - 686663
Email: dr.tj.leelamma@gmail.com | Phone: +91 9745370585

To
The Board of Directors, through Mr Shreedar V Godbole, Managing Director
Geetanjali Credit and Capital Limited
2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce
II Main, II Cross, Vidyagiri, Dharwad, Karnataka – 580004

Notice under Section 160 of the Companies Act 2013

Candidature of Adv. Akhil Babu (DIN 12005142)

Dear Sir / Madam,

I, Leelamma Thenumgal Joseph, a member of Geetanjali Credit and Capital Limited holding 20% of its equity share capital under BOID 1208160016818031, hereby give notice under Section 160 of the Companies Act, 2013, of my intention to propose Adv. Akhil Babu (DIN 12005142) for appointment as a Non-Executive, Non-Independent Director of the Company at the Extraordinary General Meeting scheduled for 6 November 2026, or any adjournment thereof.

Jaya Paul, a member of the Company holding 100 equity shares under BOID 1208160078664614, confirms her support for the above nomination and joins in signing this notice as a supporting shareholder.

A deposit of Rs. 1,00,000 (Rupees One Lakh only) under Section 160(1) accompanies this notice by **DD No.** 159758 **Dated 16/10/2026, Drawn on Kotak Mahindra Bank**

Please place this candidature before the members for consideration and voting through a separate resolution and inform the members in accordance with Section 160(2) of the Companies Act, 2013, read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

Please acknowledge receipt of this notice and the accompanying deposit, recording the date of receipt.

Yours faithfully,

Leelamma Thenumgal Joseph
Proposing shareholder
BOID: 1208160016818031

Jaya Paul
Supporting shareholder
BOID: 1208160078664614

Enclosure: 1) **DD of Rs 100,000.**
2) Copy of PAN Card
3) Copy of Aadhar Card
4) Form DIR-2
5) Form DIR-8
6) Declaration on disqualification
7) Brief Profile