

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: 14.10.2026

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

Ref: Script Code: 539486

Subject: Outcome of the Board Meeting held as on 14th October, 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 14th October, 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. 5,00,00,000/- (Rupees Five Crores Only) divided into 50,00,000 (Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 95,00,00,000/- (Rupees Ninety-Five Crores Only) divided into 9,50,00,000 (Nine Crores Fifty Lakhs) 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. Notice of Extra-Ordinary General Meeting ("EGM"):

-The Board of Directors has fixed the day, date, time and place for Extra Ordinary General Meeting of the Company. The Board decided that the Extra-Ordinary General Meeting ("EGM") of the Company will be held on Friday, 06th November, 2026 at 03:00 AM at registered office of the Company situated at 2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce, II Main, II Cross, Vidyagiri, Dharwad, Karnataka – 580004.

- The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting and venue voting process in Extra - Ordinary General Meeting.

- The e-voting period commences on Tuesday, 03th November 2026 at 09:00 AM and ends on Thursday, 05th November 2026 at 05:00 PM.

- During this period members of the Company holding shares either in Physical form or in dematerialized form as of Friday, 30th November 2026 (cut-off date for E-voting) may cast their vote through remote e-voting.

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The Meeting was started at 06:30 PM and concluded at 07:00 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

Sd/-

Shreedhar Vasant Godbole
Managing Director
DIN:11938167