

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. L72900GJ1993PLCO20564)

Date: 04/09/2026

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON FRIDAY, 04TH SEPTEMBER, 2026.

REF: GUJARAT CREDIT CORPORATION LIMITED (BSE SCRIP CODE – 511441/GUJCRED)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, 04th September, 2026 inter-alia, considered and approved the following transactions:

1. Took note of the Secretarial Audit Report of the Company for the Financial Year 2025-26.
2. Considered and approved the Director's Report alongwith all the annexures forming part thereof for the financial year ended on 31st March, 2026.
3. The 33rd Annual General Meeting of the members of the company will be held on Wednesday, 30th September, 2026 at 12:30 p.m. at the registered office situated at A-115, Siddhi Vinayak Tower, B/h DCP office, off S.G. Highway, Makarba, Ahmedabad – 380051, Gujarat.
4. Considered and approved the notice for convening the 33rd Annual General Meeting of the company to be held on Wednesday, 30th September, 2026 at 12:30 p.m. at the registered office situated at A-115, Siddhi Vinayak Tower, B/h DCP office, off S.G. Highway, Makarba, Ahmedabad – 380051, Gujarat;
5. Register of Members & Share Transfer Books of the Company will remain close from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.
6. Considered and approved the continuation of directorship of Mr. Bahubali Shantilal Shah (DIN: 00347465) as a Non-Executive Director of the Company after attaining the age of 75 years subject to approval of shareholders at ensuing Annual General Meeting.
7. Considered and approved re-appointment of Mr. Amam Shreyans Shah (DIN: 01617245) as Managing Director of the Company for a period 5 (Five years) subject to the approval of shareholders at ensuing Annual General Meeting.

Further, the disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, is attached as **Annexure – I**.
8. Considered and approved the appointment of M/s. Mukesh J. & Associates, Company Secretary, Ahmedabad as the Scrutinizer, to scrutinize the entire e-voting process for the 33rd Annual General Meeting.
9. Authorized Mr. Anshul Bhargava to collect documents from the High Court of Gujarat related to Application No. FA3766 of 2019.

The meeting of the Board of Directors commenced at 02:30 PM and concluded at 03:30 PM.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR, GUJARAT CREDIT CORPORATION LIMITED

AMAM SHREYANS SHAH
MANAGING DIRECTOR
DIN: 01617245

GUJARAT CREDIT CORPORATION LIMITED

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ANNEXURE - I

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30TH JANUARY, 2026:

Sl. No.	Particulars	Re-Appointment of Managing Director
1	Name	Mr. Amam Shreyans Shah
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment /re-appointment	04 th September, 2026 Tenure of re-appointment: Five years i.e., from 04 th September, 2026 to 03 rd September, 2031.
4	Brief Profile (in case of appointment);	Mr. Amam Shreyans Shah, aged 54 Years, is the Promoter, and Managing Director having more than 20 years' experience in multiple domain business Entrepreneurship as well as infrastructure business.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Amam Shreyans Shah is not related to any of the directors of the company except Mr. Bahubali Shantilal Shah and Ms. Binoti Jatinbhai Shah.
6	Information as required under BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Amam Shreyans Shah is not debarred from holding the office of the Director by any SEBI order or any other such authority