

GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

Regd. Office: A-115, Siddhi Vinayak Towers, B/h DCP Office, Off SG Highway, Makarba,
Ahmedabad- 380051

Tel (O) 98250 12917

Email: gujaratcredit@gmail.com

Date: 03.08.2026

The Manager

Listing Department

BSE Limited

25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001, Maharashtra.

**SUB: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON MONDAY, 10TH AUGUST, 2026)
UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS),
REGULATIONS, 2015**

REF: GUJARAT CREDIT CORPORATION LIMITED (BSE SCRIPT CODE: 511441)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, 10th August, 2026 inter-alia, to discuss the below mentioned agenda:

- 1.) To consider and approve the unaudited Standalone and consolidated financial results of the company for the quarter ended 30th June, 2026 along with Limited Review Report of the statutory auditors thereon;
- 2.) To consider and approve the appointment of Internal Auditor for the F.Y. 2026-27.
- 3.) To consider and transit any other business; placed before the board with the permission of the chairman.

You are requested to kindly take the same on record.

Further, as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the company shall remain closed for all directors/officers/designated employees of the company till the end of 48 hours after the declaration of unaudited financial results for the quarter ended on 30th June, 2026, in terms Company's code of conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours Faithfully,

FOR, GUJARAT CREDIT CORPORATION LIMITED

AMAM SHREYANS SHAH
MANAGING DIRECTOR
DIN: 01617245