



Dt. 14.05.2026

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

Dear Sir / Madam,

Scrip Name: GHUSHINE FINTRRADE OCEAN LIMITED  
Sub: OUTCOME OF BOARD MEETING DT. 14.05.2026

This is to inform you that Meeting of Board of Directors of the Company was held today i.e. on 14<sup>TH</sup>May, 2026 at registered office of the company at SHOP NO-GF/27, AAGAM CROSS RD AC MARKET. OPP-STAR, GALAXY, NR SHRUNAGAR RESI. VESU-ABHAVAROAD, SURAT. Meeting started at 03:00 PM and concluded at 03:30 P.M.

The Board has considered and approved the following:

1. The Board approved Half Yearly Unaudited Financial Results for the half year ended on 31st March, 2026.
2. The Board approved appointment of BHAGAT ASSOCIATES, Prop. JITENDRA R. BHAGAT, Practicing Company Secretary as scrutinizer for voting at AGM.

We request you to kindly take the above information on your record, Kindly Acknowledge.

Yours Truly,

**Place: SURAT**  
**Date: 14.05.2026**

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](mailto:ghushine95e@gmail.com) **GSTIN:** 24AABCP3988Q1ZO **CIN:** L65910GJ1995PLC025823