

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: 20.05.2026

The Manager

The Bombay Stock Exchange Limited

25th Floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001, Maharashtra

SUB: INTIMATION FOR POSTPONEMENT OF BOARD MEETING (SCHEDULED TO BE HELD ON THURSDAY, 28TH MAY, 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,

With reference to our intimation dated 13th May, 2026 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of Gujarat Credit Corporation Limited, which was scheduled to be held on Thursday, 21st May, 2026, inter-alia, to consider and approve the audited standalone and consolidated financial results of the company, for the quarter and year ended 31st March, 2026 has been postponed and rescheduled on Thursday, 28th May, 2026.

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 audited financial results for the quarter and year ended on 31st March, 2026, in terms Company's code of conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Yours Faithfully,

FOR, GUJARAT CREDIT CORPORATION LIMITED

AMAM SHREYANS SHAH

MANAGING DIRECTOR

DIN: 01617245