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: 06.11.2026

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

Ref: Script Code: 539486

Subject: - Proceeding of Extra Ordinary General Meeting ("EGM") of Geetanjali Credit and Capital Limited ("the Company") held on Friday, 6th November 2026

Dear Sir / Madam,

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the Extra Ordinary General Meeting ("EGM") of the Company held on Friday, 6th November 2026, at 03:00 p.m. at registered office of the Company situated at 2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce, II Main, II Cross, Vidyagiri, Dharwad, Karnataka – 580004.

By the order of the Board of Directors

For, Geetanjali Credit and Capital Limited

SHREEDHAR V GODBOLE
Digitally signed by SHREEDHAR V GODBOLE
Date: 2026.11.06 17:28:17 +05'30'

Shreedhar Vasant Godbole
Managing Director
DIN: 11938167

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SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ("EGM") OF GEETANJALI CREDIT AND CAPITAL LIMITED

The Extra Ordinary General Meeting ("EGM") of the Company was held on Friday, 6th November 2026, at 03:00 p.m. at registered office of the Company situated at 2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce, II Main, II Cross, Vidyagiri, Dharwad, Karnataka – 580004.

Mr. Shreedhar Vasant Godbole, Managing Director of the Company was taking the Chair and upon the requisite Quorum the Chair has called the meeting in order.

The Chairman had read the notice and gave the future planning information of the Company. Then after the chair request to the members to cast the vote on the resolutions mentioned in the notice. The Chairman also informed that the result of the Voting done through E Voting facility provided by the Company during the Tuesday, 3rd November 2026 at 9.00 A.M. and ends on Thursday, 5th November 2026 at 05.00 P.M. and the Ballot voting done by the members at the EGM will be published on the BSE Limited website within 2 working days of conclusion of the EGM.

S.N.	Particulars	Type of Resolution
	Special Business	
1	Regularization of Additional Director, Mr. Dhaval Jagdish Bhai Vaghela [DIN: 10864756] as a Director of the Company:	Ordinary Resolution
2	Appointment of Mr. Shreedhar Vasant Godbole [DIN: 11938167] as Managing Director of the Company	Ordinary Resolution
3	Regularization of Additional Independent Director, Ms. Ritu Tiwari [DIN: 11040362] as an Independent Director of the Company	Ordinary Resolution
4	Regularization of Additional Independent Director, Ms. Purti Katyal [DIN: 09251560] as an Independent Director of the Company	Ordinary Resolution
5	Increase in authorized share capital of the Company.	Ordinary Resolution

The Chairman had given the vote of thanks at the end of the Meeting to all the Attendees.
The Extra Ordinary General Meeting of the Company was Concluded at 03:30 P.M.

Kindly take the same on your records.

Thanking you.
For, Geetanjali Credit and Capital Limited

SHREEDHAR V GODBOLE
Digitally signed by SHREEDHAR V GODBOLE
Date: 2026.11.06 17:28:33 +05'30'

Shreedhar Vasant Godbole
Managing Director
DIN: 05109049