



Dt. 08.05.2026

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

Dear Sir / Madam,

Sub: INTIMATION FOR BOARD MEETING DT. 14.05.2026

In accordance with provisions of Regulation 29(1) (a) SEBI (LODR) Regulation,2015 company hereby informs that meeting of Board of Directors of company is scheduled to be held on THURSDAY 14TH MAY, 2026 at registered office of the company at Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy near Shrungar Residency, Vesu Abhava road, Surat-395007 to consider and transact the business as stated in the notice of Board Meeting. The important item of agenda to be transacted at the meeting are:

- a. To consider and approve unaudited Half Yearly Financial Results for the half year ended on 31st MARCH, 2026 with Limited Review Report.
- b. Any other business with the permission of Chair.

Kindly place the same on your record and acknowledge

Yours Truly,
Place: SURAT
Date:08.05.2026

FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRADE OCEAN LIMITED

BHAGIRATH
RADHAKRISH
NA VAISHNAV
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BHAGIRATH
RADHAKRISHNA
VAISHNAV
Date: 2026.05.08 14:54:03
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Bhagirath Radhakrishna Vaishnav
Company Secretary & Compliance Officer
Membership No : ACS57369

GHUSHINE FINTRADE OCEAN LIMITED

Registered Address: Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy
near Shrungar Residency, VesuAbhava road, Surat-395007 **M: 7069253531**
Email id:ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:** L65910GJ1995PLC025823