

# GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce, II

Main, II Cross, Vidyagiri, Dharwad, Karnataka – 580004.

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Date: 13.07.2026

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

**Ref: Script Code: 539486**

**Subject: Intimation of Board Meeting scheduled to be held on Thursday, 16th July, 2026.**

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 16, 2026 at Registered office of the Company to transact, with or without modifications the following business:

1. To Increase the Authorised Share Capital of the Company;
2. Proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares or any other equity linked securities ("Securities") through permissible modes including by way of a right issue, private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018;
3. To consider and approve the date, time and venue of the Annual General Meeting (AGM) of the Company and the Notice convening the AGM, including the Board's Report and other related matters, and to determine the cut-off date, book closure/record date, e-voting schedule and other matters incidental thereto, subject to applicable laws.
4. To consider any other business with the permission of the Chairperson.

Kindly take the same on your record.

Thanking you

**For, Geetanjali Credit and Capital Limited**

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**Dharmendra Vyas**  
**Managing Director**  
**DIN: 11668470**