



Dt. 09.05.2026

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,

Sub: INTIMATION FOR BOARD MEETING DT. 19.05.2026

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 TUESDAY 19<sup>TH</sup> 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 auditor's report with financial statement for financial year ended on 31<sup>st</sup> March 2026.
- b. To consider and approve secretarial audit report for financial year ended on 31.03.2026.
- c. To consider the appointment of Bhagat Associates Proprietor Jitendra R. Bhagat practicing Company Secretary as scrutinizer for voting at AGM.
- d. Any other business with the permission of Chair.

Kindly place the same on your record and acknowledge

Yours Truly,  
**Place: SURAT**  
**Date: 09.05.2026**

FOR BOARD OF DIRECTORS OF  
**GHUSHINE FINTRRADE OCEAN LIMITED**

Bhagirath Radhakrishna 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, VesuAbhava road, Surat-395007 **M: 7069253531**  
**Email id:**[ghushine95e@gmail.com](mailto:ghushine95e@gmail.com)**GSTIN:** 24AABCP3988Q1ZO **CIN:**L65910GJ1995PLC025823