

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: - **22-08-2026**

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 539486

Subject: - Proceeding cum Outcome of the Annual General Meeting of the Company

Dear Sir/Ma'am,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Annual General Meeting of the Company was held on today i.e., Friday, August 21, 2026, at 01:00 PM through Video-Conferencing (“VC”)/Other Audio-Video Means (“OVAM”) facility.

The Chairman took the Chair for the AGM. After the requisite quorum the Chairman start the Meeting. The Chairman read the Notice of the AGM and informed the Members about the Company’s performance during the year.

After that the chairmen informed the members about the future planning of the company.

The Chairman Informed that the Resolution mentioned in the Notice of Annual General Meeting were also placed on NSDL voting System through e voting system from 18th August, 2026 to 20th August, 2026. M/s. Dharti Patel & Associates appointed as a Scrutinizer of the Company for the E-voting and Ballot voting during the AGM.

Then after as per the notice following agenda was taken in the meeting:

1. To consider and adopt the Balance Sheet as at 31st March, 2026, Profit & Loss Account and Cash Flow Statement of the Company for the year ended on that date together with reports of the Board of Directors and Auditors thereon.
2. Increase in authorized share capital of the Company.
3. Appointment of Mr. Dharmendra Hasmmukhbhai Vyas [DIN: 11668470] as a Managing Director of the company.
4. Regularization of Additional Independent Director, Ms. Jyoti Bairwa [DIN: 10861175] as an Independent (Non-Executive) Director of the Company.

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5. Regularization of Additional Independent Director, Mr. Imran Saiyed [DIN: 11100557] as an Independent (Non-Executive) Director of the Company.
 6. Regularization of Additional Independent Director, Ms. Kamlaben Salvi [DIN: 11668477] as a Non-Executive Director of the Company.
 7. Regularization of Additional Director, Mr. Pradeep Kumar Agrawal [DIN: 10209096] as a Non-Executive Independent Director of the Company.

The Chairman informed the members that the scrutinizers report will be uploaded on BSE website within 48 working hours of the Conclusion of this AGM.

The Chairman gave vote of thanks to the members for present in the Annual General Meeting and declared the conclusion of the AGM of the Company.

Further, we hereby inform you that, during and subsequent to the conclusion of the Annual General Meeting (“AGM”), the Company received calls from various shareholders informing the Company of their inability to cast their votes due to certain technical issues encountered while using the e-voting facility. The concerned shareholders requested the Company to extend the e-voting period by 15 minutes to enable them to cast their valid votes.

However, by that time, the Scrutinizer had already unblocked the e-voting results/report on the NSDL portal. The Company thereafter approached NSDL and discussed the matter with its representatives. Based on the discussion and guidance received from NSDL, it was understood that, once the e-voting results/report had been unblocked by the Scrutinizer, the e-voting period could not be extended. Accordingly, the Company was unable to extend the e-voting period by the requested 15 minutes or otherwise facilitate the casting of votes by the concerned shareholders.

The Annual General Meeting has started at 01:00 PM and concluded at 01:24 PM.

Please take the above on your record.

Thanking You,

Yours Faithfully,

For, Geetanjali Credit and Capital Limited

Vishnuji Ravaji Thakor
Director
DIN: 10974954