

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: 27.07.2026

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

Ref: Script Code: 539486

Subject: Revised Outcome of the Board Meeting held as on 16th July, 2026

Dear Sir/Madam,

This is with reference to the outcome of the Board Meeting submitted earlier dated 16th July, 2026 with the Stock Exchange. The Company hereby informs that due to an inadvertent typographical error, the proposed increase in the Authorized Share Capital of the Company was incorrectly disclosed.

Accordingly, the relevant portion of the Board Meeting outcome shall be read as follows:

1. Increase in Authorized Capital of the Company

Approved to alter and increase the Authorized Share Capital of the Company from existing Rs. 5,00,00,000/- (Rupees Five Crores Only) divided into 50,00,000 (Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 95,00,00,000/- (Rupees Ninety-Five Crores Only) divided into 9,50,00,000 (Nine Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each and subsequent change in the capital clause of the Memorandum of Association of the Company subject to the approval of the shareholders of the Company at the Annual General Meeting.

Except for the above correction, all other items and contents of the Board Meeting outcome submitted earlier shall remain unchanged.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For M/s Geetanjali Credit and Capital Limited

Dharmendra Vyas
Managing Director
DIN: 11668470