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: 12th November, 2026

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

Ref: Script Code: 539486

Subject: Outcome of the meeting of the Board of Directors of Geetanjali Credit and Capital Limited (the "Company") held on November 12, 2026 and intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated July 16, 2026, wherein the issuance of partly paidup equity shares of face value of ₹10 each of the Company ("Rights Equity Shares") for an amount not exceeding ₹90.00 crore by way of a rights issue ("Rights Issue"), in accordance with applicable laws, was approved and the outcome of the meeting of the Rights Issue Committee on November 12, 2026, approving the terms of the Rights Issue.

We wish to inform you that the Board at its meeting held today, i.e. on November 12, 2026 has, inter alia, considered and approved the following:

a. Payment schedule* :

Particulars		**Amount Payable Per Rights Equity Share**		
		Face Value (₹)	**Premium (₹)**	**Total (₹)**
On Application		5.00	1.25	6.25
One separate call as per details mentioned herein below		5.00	1.25	6.25
Total (₹)		**10.00**	**2.50**	**12.50**
Details of Calls				
Particulars of Calls	**Period of Payment of Calls**	**Face Value (₹)**	**Premium (₹)**	**Total (₹)**
First and Final call (on or about)	December 25, 2026 to December 31, 2026	5.00	1.25	6.25

**The Board retains the right to change the above schedule of payment, including the timing of the calls and the amount payable on each call, on account of business requirements and other commercial considerations, subject to compliance with applicable laws.*

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b. Rights Issue period:

Last date for credit of Rights Entitlements	November 19, 2026
Issue Opening Date	November 27, 2026
Last Date for on Market Renunciation of Rights Entitlements#	December 02, 2026
Issue Closing Date*	December 07, 2026

#Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.
**The Board or the Rights Issue Committee will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.*

c. Additionally, the Board also approved the Letter of Offer to be filed with the Securities and Exchange Board of India and BSE Limited.

The meeting of the Board commenced at 07:00 p.m. and concluded at 07:30 p.m.

This intimation is issued in terms of Regulation 30 of the SEBI Listing Regulations.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Geetanjali Credit and Capital Limited

SHREEDHAR V GODBOLE
Digitally signed by SHREEDHAR V GODBOLE
Date: 2026.11.12 19:36:13 +05'30'

Shreedhar Vasant Godbole
Managing Director
DIN: 11938167