

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. L72900GJ1993PLCO20564)

Date: 01/09/2026

The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 04TH DAY OF SEPTEMBER, 2026
REF: GUJARAT CREDIT CORPORATION LIMITED (BSE SCRIP CODE - 511441)

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 04th day of September, 2026 to transact the following business:

1. To take note of the Secretarial Audit Report of the company for the Financial Year 2025-26;
2. To consider and approve the Director' Report along with the annexures attached thereto for the Financial Year ended 31st March, 2026;
3. To fix the day, date, time & place for convening the 33rd Annual General Meeting of the company and other related matters;
4. To consider and approve the Draft Notice for the 33rd Annual General Meeting of the company for circulation to the members of the company;
5. To fix the date of closure of Register of Members and Share Transfer Books of the Company for the purpose of 33rd Annual General Meeting;
6. To consider and approve the continuation of directorship of Mr. Bahubali Shantilal Shah (DIN: 00347465) as a Non-Executive Director of the Company after attaining the age of 75 years subject to approval of shareholders at ensuing Annual General Meeting;
7. To re-appoint Mr. Amam Shreyans Shah (DIN: 01617245) as Managing director of the company for a period of 5 (Five Years) subject to the approval of shareholders at ensuing Annual General Meeting.
8. To appoint a scrutinizer to ascertain the voting process of 33rd Annual General Meeting (AGM);
9. To consider and transact any other business which may be placed before the board with the permission of the Chairman.;

You are requested to kindly take the same on record.

Thanking You,
FOR, GUJARAT CREDIT CORPORATION LIMITED

AMAM SHREYANS SHAH
MANAGING DIRECTOR
DIN: 01617245