



Dt.31.08.2026

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor, P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: 539864
ISIN CODE: INE009U01011

Dear Sir / Madam,

Scrip Name: GHUSHINE FINTRRADE OCEAN LIMITED

Sub: Outcome of the Board Meeting held on MONDAY, 31 AUGUST 2026.

This is to inform you that Meeting of Board of Directors of the Company was held today i.e. on MONDAY, 31 AUGUST 2026, at Registered office of the company at **SHOP NO-GF/27, AAGAM CROSS RD AC MARKET. OPP-STAR, GALAXY, NR SHRUNAGAR RESI. VESU-ABHAVARD, SURAT, 395007, IN.** Meeting started at 03:00 PM and concluded at 3:30 PM.

Following business were transacted:

1. Board approved the Board Report for financial Year ended on 31.03.2026.
2. Board approved the notice convening AGM.
3. The board decided to convene AGM ON SATURDAY, 26 SEPTEMBER 2026 at 10 A.M, at registered office of the company, separate intimation follows.
4. Board decided 19th September, 2026 as cutoff date for AGM, separate intimation follows.
5. Board decided 20th September, 2026 to 26TH September, 2026 (Both days inclusive) as book closure date, separate intimation follows.

We request you to kindly take the above information on your record and Acknowledge

Place: Surat

Date: 31.08.2026

Yours Truly,
For Board of Directors of
GHUSHINE FINTRRADE OCEAN LIMITED

BHAGIRATH R. 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 Shrunagar Residency, Vesu Abhava road, Surat-395007 **M:** 7069253531
Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:** L46411GJ1995PLC025823