



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,

Sub: INTIMATION FOR AGM TO BE HELD ON DT. 26/09/2026

In accordance with provisions of Regulation 30 of SEBI (LODR) Regulation, 2015 company hereby informs that Board of Directors of company at its meeting held on 31.08.2026

Unanimously decided to convey the AGM on SATURDAY, 26 SEPTEMBER 2026 at 10: 00 A.M. at registered office of the company.

We request to take note of date of AGM.

Kindly place the same 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 Shrungar Residency, Vesu Abhava road, Surat-395007 **M:** 7069253531
Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:** L46411GJ1995PLC025823