



GHUSHINE

Date:31/08/2026

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor ,P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: 539864
ISIN NO.: INE009U01011

Dear Sir / Madam,

Sub: Information of Book Closure Date pursuant to Regulation 42 of SEBI (LODR) Regulation,2015 for AGM dated 26.09.2026

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on MONDAY, 31 AUGUST 2026 have approved the date of holding of 31st Annual General Meeting of the members of the Company on SATURDAY, 26 SEPTEMBER 2026 at 10.00 A.M. and further approved the closure of Register of Members and Transfer Book for the purpose of ensuing Annual General Meeting as under:

Type of Security	Book Closure From To	Cut-off DATE	Purpose
Equity Shares	20/09/2026 to 26/09/2026 (Both days inclusive)	19/09/2026	Annual General Meeting

Kindly take the same on record.

Thanking you.

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