Date: 07/09/2026

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: NOTICE OF THE 33RD ANNUAL GENERAL MEETING (AGM)

REF: GUJARAT CREDIT CORPORATION LIMITED (BSE SCRIP CODE – 511441/GUJCRED)

Dear Sir/Ma'am,

We wish to inform you that the 33rd Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2026 at 12:30 P.M. (IST) at the registered office of the company situated at A-115, Siddhi Vinayak Towers, B/H. DCP Office, Off S.G. Highway, Makarba, Ahmedabad, Gujarat, India, 380051 in compliance with the applicable provisions of the Companies Act, 2013 and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

We enclose herewith the Notice of AGM of the Company for the year ended 31st March, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, GUJARAT CREDIT CORPORATION LIMITED

SHAH AMAM SHREYANS

Digitally signed by SHAH AMAM SHREYANS
Date: 2026.09.07 19:16:30 +05'30'

AMAM SHREYANS SHAH
MANGING DIRECTOR
DIN: 01617245

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 33rd ANNUAL GENERAL MEETING OF GUJRAT CREDIT CORPORATION LIMITED WILL BE HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 12:30 P.M. AT A-115, SIDDHI VINAYAK TOWERS, B/H. DCP OFFICE, OFF S.G. HIGHWAY, MAKARBA, AHMEDABAD- 380051 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. **TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED BASIS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026 AND THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS' THEREON:**

   "**RESOLVED THAT** the audited financial statement (standalone and consolidated) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. **TO RE-APPOINT BINOTI SHAH JATINBHAI (DIN: 07161243), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:**

   "RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, BINOTI SHAH JATINBHAI (DIN: 07161243), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS

3. **TO APPROVE THE CONTINUATION OF DIRECTORSHIP OF MR. BAHUBALI SHANTILAL SHAH (DIN: 00347465) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY POST ATTAINING THE AGE OF 75 YEARS;**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

   "RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, including any amendment(s), statutory modification(s) or re-enactment(s) made thereof for the time being in force and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for the continuation of **MR. BAHUBALI SHANTILAL SHAH (DIN: 00347465),** as a Non-Executive Director of the Company post attaining the age of 75 years;

   RESOLVED FURTHER THAT all the Directors and Company Secretary of the Company be and are hereby severally authorized to file all necessary e-forms with the Registrar of Companies and to do all such acts, deeds, matters and things and take all such steps as may be considered necessary, proper or expedient to give effect to this resolution.

4. TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. AMAM SHREYANS SHAH (DIN: 01617245) AS THE MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS:

To consider and if thought fit, to pass with or without modification following resolutions as an ordinary resolution:

"RESOLVED THAT, on recommendation of Nomination and Remuneration Committee and pursuant to the provisions of sections 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby given for the appointment of Mr. Amam Shreyans Shah (DIN: 01617245) as a Managing Director of the Company for a further period of 5 (Five) years with effect from 4th September, 2026 on the terms and conditions including remuneration as mentioned below:

(a) Term of appointment: Five years with effect from 4th September, 2026 to 3rd September 2031
(b) Remuneration: As per mutual terms between board and managing director
(c) General:
i. The Managing Director will perform his respective duties as such with regard to all work of the Company and he will manage and attend to such business and carry out the orders and directions given by the Board from time to time in all respects and conform to and comply with all such directions and regulations as may from time to time be given and made by the Board.
ii. The Managing Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors.
iii. The Managing Director shall adhere to the Company's Code of Business Conduct & Ethics for Directors and Management Personnel.

"RESOLVED FURTHER THAT, where in any financial year during his tenure, the Company has no profits or inadequate profits, the remuneration payable to Mr. Amam Shreyans Shah as a Managing Director of the Company shall be in accordance with the limit prescribed in Section II of Part II of Schedule V of the Companies Act, 2013 as may be determined by the board or such other committees as appointed, if any, subject to compliance with the provisions of Companies Act, 2013.

"RESOLVED FURTHER THAT, in case Managing Director draws remuneration as a managerial person from another Company, the total remuneration payable by both the Companies shall not exceed the higher maximum limit permissible for any one of the Companies under the Companies Act, 2013."

"RESOLVED FURTHER THAT, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, may consider necessary, expedient or desirable and to vary, modify the terms and conditions and to settle any question, or doubt that may arise in relation thereto and to decide breakup of the remuneration within the above said maximum permissible limit."

5. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH SERVASHANTI PROPERTIES PRIVATE LIMITED

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s), approval of the Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) in the ordinary course of business with **Servashanti Properties Private Limited** a "Related Party" as defined under Section 2(76) of the Act and

Regulation 2(1)(zb) of the SEBI LODR Regulations up to a maximum aggregate value of Rs. 50,00,000/- (Fifty Lakh) per year for the financial year 2026-27, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution;

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this resolution be and are hereby approved, ratified and confirmed in all aspects.

BY ORDER OF THE BOARD OF THE DIRECTORS
FOR, GUJRAT CREDIT CORPORATON LIMITED

AMAM SHREYANS SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 01617245

REGISTERED OFFICE:
A-115, SIDDHI VINAYAK TOWERS, B/H. DCP OFFICE,
OFF S.G. HIGHWAY, MAKARBA,
AHMEDABAD, GUJARAT, INDIA, 380051

Date: 04/09/2026
Place: Ahmedabad

NOTES

1. An Explanatory Statement setting out the material facts pursuant to Section 102(1) of the Act and the other applicable provisions of the Act for the proposed Resolutions is annexed hereto. The approval of the Members of the Company is being sought through the remote e-voting facility only.
2. Pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings, the brief profile and other required information in respect of Directors proposed to be re-appointed/appointed is annexed as an Exhibit to the notice.
3. Pursuant to section 105 of the companies act, 2013 and the rules made thereunder, a member entitled to attend and vote at the 33rd annual general meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of himself/herself, such proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding 50 [fifty] and holding in aggregate not more than ten (10) per cent of the total share capital of the Company. In case proxies proposed to be appointed by a Member holding more than ten (10) percent of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any such other person or shareholder
4. All documents referred to in the Notice are available for inspection at the Registered Office of the Company during office hours on all days except Saturdays, Sundays and Public Holidays up to the date of the 33rd Annual General Meeting.
5. The Attendance slip and proxy form and the instructions for remote e-voting are annexed hereto. The route map to the venue of the 33rd Annual General Meeting is attached and forms part of the Notice.
6. Members/ Proxies/ Authorized Representatives should bring their duly filled in Attendance Slips, as enclosed, for easy identification of attendance at the 33rd Annual General Meeting and bring their copies of the Annual Report to the Meeting.
7. The Register of Members and the Share Transfer books of the Company will remain closed from 24*th* September, 2026 to 30*th* September, 2026 (both days inclusive) for the purpose of Annual General Meeting. Members are requested to contact Registrar and Transfer Agent (RTA) namely, BIGSHARE SERVICES PRIVATE LIMITED Office No 303, Sun Square Complex, Near Chakradhari Society Bus Stop, Girish Cold Drinks Cross Road, C.G. Road, Navrangpura, Ahmedabad-380009, Gujarat, India for recording any change of address, bank mandate, ECS or nominations, for updating of email address and for Redressal of complaints members can contact the Compliance Officer at the Registered Office of the company.
8. The equity shares of the company are available for dematerialization, as the company has entered into an agreement with National Securities Depository Limited (NSDL) and the Central Depository Services Limited (CDSL). Those shareholders who wish to hold the company's share in electronic form may approach their depository participants.
9. SEBI has made it mandatory for every participant in the securities/capital market to furnish details of Income Tax Permanent Account Number (PAN). Accordingly, all members holding shares in physical form are requested to submit their details of PAN, along with a photocopy of the PAN Card, to the RTA agents of the Company. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018; Members are hereby requested to update their PAN and Bank details with the Registrar and Share Transfer Agent.
10. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant rules made there under and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository Participants. For members who have not registered their e- mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the company

electronically. Members holding shares in Demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the company, who have not registered their e-mail address, are entitled to receive such communication in physical form upon request.

11. Members may note that the Notice of the AGM and the Annual Report 2025-26 will also be available on the website of the Company at www.gccl.co.in. The same can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
12. Shareholders are informed that voting shall be done by the means of polling paper and e-voting. The company will make the arrangements of polling papers in this regard at the Meeting's Venue whereas details of E-voting are hereby given in this report.
13. In case of joint holding, the Voting Poll Paper Form must be completed and signed (as per the specimen signature registered with the company) by the first named shareholder unsigned or incomplete and improperly or incorrectly ticked Voting Poll Papers shall be rejected.
14. Section 72 of the Companies Act, 2013, extends the nomination facility to individual shareholders of the Company. Therefore, the shareholders holding share certificates in physical form and willing to avail this facility may make nomination in Form SH-13, which may be sent on request. However, in case of Demat holdings; the shareholder should approach to their respective depository participants for making nominations.
15. Voting through electronic means: Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the company is pleased to provide the facility to members to exercise their right to vote by electronic means.

    The members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter:

INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING: -

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

I. The voting period begins on Sunday 27*th* September, 2026 at 09.00 A.M. and ends on Tuesday 29*th* September, 2026 at 05.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Wednesday 23*rd* September, 2026 may cast their vote electronically. The voting module shall be disabled by CDSL for voting thereafter.

II. The Register of Members and the Share Transfer books of the Company will remain closed from 24/09/2026 to 30/09/2026 (both days inclusive) for the purpose of Annual General Meeting.

III. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

IV. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

V. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

VI. If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.

VII. If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

VIII. After entering these details appropriately, click on “SUBMIT” tab.

IX. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for evoting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

X. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

XI. Click on the EVSN for the relevant GUJRAT CREDIT CORPORATION LIMITED on which you choose to vote.

XII. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

XIII. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

XIV. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

XV. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

XVI. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

XVII. If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	**Login Method**

Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification

	Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

HELPDESK FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE FOR ANY TECHNICAL ISSUES RELATED TO LOGIN THROUGH DEPOSITORY I.E. CDSL AND NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR REMOTE E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

OTHER INSTRUCTIONS

a) The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer’s Report of the total votes cast in favor or against, if any, to the Chairperson or any Whole-time Director or Company Secretary authorized by the Board in this regard, who shall counter sign the same.

b) The Results declared along with the Scrutinizer’s Report shall be hosted on the Company’s website as well as on the website of CDSL after the same is declared by the Chairperson or a person authorized by her shall declare the results of the voting forthwith. The Results shall also be simultaneously communicated to the BSE Limited.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 03

TO APPROVE THE CONTINUATION OF DIRECTORSHIP OF MR. BAHUBALI SHANTILAL SHAH (DIN: 00347465) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY POST ATTAINING THE AGE OF 75 YEARS;

In terms of the Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') no listed Company shall appoint or continue the appointment of a Non-Executive Director, who has attained the age of 75 years, unless a special resolution is passed to that effect. Mr. Bahubali Shantilal Shah is not disqualified for continuing as a Director in terms of Section 64 of the Companies Act, 2013 and he has given his consent to continue as Non-Executive Director post attaining the age of 75 years. The Nomination & Remuneration Committee (NRC) has provided its recommendation to the Board and based on the recommendation of the NRC, the Board of Directors also approved and recommended to the members, the continuation of Mr. Bahubali Shantilal Shah as Non-Executive post attaining the age of 75 years. In Compliance with the provisions of SEBI LODR, the resolution for the approval for continuation of Mr. Bahubali Shantilal Shah as Non-Executive Director post attaining the age of 75 years is being placed before the members for their approval. The Board recommends the Special Resolution as set out in Item No. 3 of this Notice for approval of the Members.

None of the Directors or Key Managerial Personnel or their relatives except Mr. Bahubali Shantilal Shah, Mr. Amam Shreyans Shah and Mrs. Binoti Shah are in any way concerned with or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

ITEM NO. 4:

TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. AMAM SHREYANS SHAH (DIN: 01617245) AS THE MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS;

The Board of Directors of the Company, in their meeting held on 4th September, 2026, have approved the re-appointment of Mr. Amam Shreyans Shah (DIN: 01617245) and appointed him as Managing Director, for further period of 5 (five) years with effect from 4th September, 2026 to 3rd September 2031 on such terms and conditions including remuneration as set out in the proposed resolution and as recommended by the Nomination and Remuneration Committee of the Board.

Further, as per the provisions of Section 197 the Companies Act, 2013 as amended from time and time, the minimum Remuneration payable to Mr. Amam Shreyans Shah (DIN: 01617245), in the event of loss or inadequacy of profit in any Financial Year, shall be as per the limit set out in Section II of Part II of Schedule V to the Companies Act, 2013 or any other applicable limits, as provided by the Central Government in this regard, from time to time. Further, the Managing Director's remuneration will be as per the mutually agreed terms by the Board and the Managing Director. In the event of a financial loss or inadequate profits, the Managing Director will receive no remuneration. Further, in case of any subsequent revisions to these terms or compensation structure the company will take shareholder approval.

Furthermore, Pursuant to Sections 196, 197, 198, 203 and all other applicable provisions of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, approval of members of the company by way of ordinary resolution is required for reappointment of Mr. Amam Shreyans Shah (DIN: 01617245) as Managing Director of the company.
Moreover, the brief profile and other details of Mr. Amam Shreyans Shah are provided in this Notice as Exhibit, pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SS-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI).

None of the Directors and/or Key Managerial Personnel of the Company and their relatives except Mr. Bahubali Shantilal Shah and Mrs. Binoti Jatin Shah are interested in the resolution. The board recommends this resolution as set out in Item no. 4 of the Notice for the approval of the members of the company.

ITEM NO. 5:
TO APPROVE RELATED PARTY TRANSCATIONS WITH SERVASHANTI PROPERTIES PRIVATE LIMITED

Pursuant to the provisions of Section 188 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, the Related Party Transactions as mentioned in clause (a) to (g) of the said section requires a Company to obtain approval of the Board of Directors and subsequently the Shareholders of the Company by way of ordinary resolution in case the value of the Related Party Transactions exceed the stipulated thresholds prescribed in Rule 15 of the said Rules and transactions other than in ordinary course of business and on arm’s length basis.

Further, Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) also stipulates that all material related party transactions shall require approval of the shareholders through ordinary resolution.

Accordingly, the related party transactions as recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held from time to time and the transactions are hereby placed before the shareholders for their approval by way of ordinary resolution to enable the Company to enter into the following Related Party Transactions in one or more tranches.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Master Circular”) along with details as required under the Industry Standards on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions” (“RPT Industry Standards”) are set forth below:

Sr. No.	Particulars	Details of the Transaction
1.	**Name of the Related Party**	M/s. Servashanti Properties Private Limited

Sr. No.	Particulars	Details of the Transaction
2.	**Name of the Director or Key Managerial Personnel who is related, if any**	Mr. Amam Shah, Director
3.	**Nature of Relationship**	Common Director
4.	**Type, Material Terms, and Particulars of the Transaction**	Execution of a Lease Agreement to lease out company-owned land. • **Effective Date:** April 1, 2026 • **Tenure / Duration:** 11 Months • **Purpose:** To generate a steady and reliable revenue stream to meet routine administrative, compliance, and operational overheads of the Company.
5.	**Monetary Value / Consideration / Rent**	Rs. 3,00,000 per month receivable by the Company and total value of transaction will not exceed 50 lakhs during the year 2026-2027.
6.	**Value of the Transaction as a % of the Listed Entity's Annual Turnover**	Given that the Company's current business turnover is **zero (nil)**, this transaction constitutes an essential strategic revenue-generating arrangement for operational sustenance.
7.	**Whether the Transaction is at Arm's Length and in the Ordinary Course of Business**	Yes, the transaction is at arm length basis.
8.	**Tenure, Pricing Details, and Commercial Justification**	**Commercial Justification:** The Company currently operates with zero business turnover. This lease arrangement directly provides regular cash inflow to cover mandatory corporate, legal, and administrative maintenance expenses without diluting core assets.
9.	**Valuation Report / Independent Assessment Details**	Not applicable
10	**Any other Information / Disclosures required under Industry Standards**	The Audit Committee reviewed and approved the ratification of this already-executed agreement at its meeting held on 1st April, 2026, noting its necessity for business continuity during a period of nil turnover.

BY ORDER OF THE BOARD OF THE DIRECTORS

FOR, GUJRAT CREDIT CORPORATON LIMITED

AMAM SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 01617245

REGISTERED OFFICE:
A-115, SIDDHI VINAYAK TOWERS, B/H. DCP OFFICE,
OFF S.G. HIGHWAY, MAKARBA,
AHMEDABAD, GUJARAT, INDIA, 380051

Date: 04/09/2026
Place: Ahmedabad

EXHIBIT TO THE NOTICE

Disclosures Relating to Directors Pursuant to Regulation 36(3) Of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015, And Secretarial Standard on General Meetings

	Item No.	2	3	4
Sl. No.	**Particulars**	**Details**	**Details**	**Details**
	Name of Director	**MRS. BINOTI SHAH JATINBHAI**	**MR. BAHUBALI SHANTILAL SHAH**	**MR. AMAM SHREYANS SHAH**
1	DIN	07161243	00347465	01617245
2	Date of Birth	21-07-1976	09-09-1951	30/12/1971
3	Age (in years)	50 Years	75 years	55 years
4	Resume and qualifications.	Mrs. Binoti Jatin Shah has wide exposure of more than 15 years in handling the administrative and managerial affairs.	Mr. Bahubali Shantilal Shah, 75, holds a Bachelor of Commerce degree and has dedicated his entire career to driving his family's business forward. Over his distinguished tenure, this deep-rooted experience has given him comprehensive mastery over all operational and strategic nuances of the enterprise.	Mr Amam Shah is a dynamic entrepreneur with over 27 years of expertise in asset management, administrative staffing, and pipeline project finance. He is skilled at converting resources into profitable ventures. He belongs to the prominent, debt-free family behind the international publication group Lok Prakashan Ltd (Gujarat Samachar), ensuring solid financial backing and a clear vision for business development.
5	Date of first appointment on the Board	31/03/2025	01/11/1993	25/10/1994
6	Terms and conditions of appointment	Non-executive Director liable to retire by rotation		Executive director
7	Details of remuneration	NIL	NIL	NIL
8	Shareholding in the Company (number of shares as on the date of this AGM Notice)	NIL	5,99,980	1,00,000
9	Relationship with other Directors, Manager and other Key Managerial Personnel (inter-se)	Wife of Mr. Amam Shreyans Shah (Managing Director)	Paternal Uncle of Mr. Amam Shreyans Shah (Managing Director)	Spouse of Mrs. Binoti Shah & Nephew of Mr. Bahubali Shreyans Shah
10	Number of Board Meetings attended during FY-26 and FY-27(up to the date of this AGM Notice)	FY-26- 8 FY-27- 2	FY-26- 8 FY-27- 2	FY-26- 8 FY-27- 2
11	Directorships held in listed companies* (including this company) (up to the date of this AGM Notice)	2	2	3
12	Membership/ Chairmanship of Committees in other Public Companies	1	NIL	NIL
13	Name of listed companies from which Director has resigned in past three years	GCCL INFRASTRUCTURE AND PROJECTS LIMITED (Date of Cessation 28/11/2023)	NIL	NIL

14	Information as required under BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018.	We confirm that Mrs. Binoti Shah is not debarred from holding the office of Director by any SEBI order or any other such authority.	We confirm that Bahubali Shantilal Shah is not debarred from holding the office of Director by any SEBI order or any other such authority.	We confirm that Mr. Amam Shreyans Shah is not debarred from holding the office of director by any SEBI Order or any other such authority.

BY ORDER OF THE BOARD OF THE DIRECTORS
FOR, GUJRAT CREDIT CORPORATON LIMITED

AMAM SHAH
CHAIMRAN & MANAGING DIRECTOR
DIN: 01617245

REGISTERED OFFICE:
A-115, SIDDHI VINAYAK TOWERS, B/H. DCP OFFICE,
OFF S.G. HIGHWAY, MAKARBA,
AHMEDABAD, GUJARAT, INDIA, 380051

Date: 04-09-2026
Place: Ahmedabad

FORM NO. MGT-11
PROXY FORM
33rd ANNUAL GENERAL MEETING FOR THE F.Y 2025-26

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19 of Companies (Management and Administration) Rules, 2014]

Name of Shareholder(s):	
Registered Address:	
E-mail ID (If any):	
Folio No. /DP ID Client No:	

I/We, being the shareholder(s) of **GUJRAT CREDIT CORPORATON LIMITED** holding ____________ (No. of shares), hereby appoint:

1. **Name:**____
   Address:____
   ____
   E-mail ID: ________________________________
   Signature

Or failing him/her

2. **Name:**____
   Address:____
   ____
   E-mail ID: ________________________________
   Signature

As my/our proxy to attend and vote (on a Poll) for me/us and my/our behalf at Annual General Meeting of the Company, to be held on Wednesday 30th September, 2026 at 12:30 p.m. at the Registered Office of the company at any adjournment thereof in respect of such resolutions as are indicated below:

SR NO	DESCRIPTION OF RESOLUTION	FOR	AGAINST
ORDINARY BUSINESS:			
1	TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED BASIS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026 AND THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS' THEREON		
2	TO RE-APPOINT BINOTI SHAH JATINBHAI (DIN: 07161243), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION		
SPECIAL BUSINESS:			
3	TO APPROVE THE CONTINUATION OF DIRECTORSHIP OF MR. BAHUBALI SHANTILAL SHAH (DIN: 00347465) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY POST ATTAINING THE AGE OF 75 YEARS		

4	TO APPROVE THE RE-APPOINTMENT OF MR. AMAM SHREYANS SHAH (DIN: 01617245) AS THE MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS		
5	TO APPROVE RELATED PARTY TRANSCATIONS WITH SERVASHANTI PROPERTIES PRIVATE LIMITED		

Date of Signing: _____________

Affix Revenue Stamp of One Rupee

Signature of Shareholder

Signature of First Proxy Holder

Signature of Second Proxy Holder

NOTES:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. Please put a **(✓)** in the appropriate column against the resolutions indicated in the Box. If you leave the **'For'** or **'Against'** column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. The proxy need not to be the member of the Company.
4. All alterations made in the form of proxy should be initialled.

ATTENDANCE SLIP

33rd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON Wednesday, 30th September, 2026 AT 12:30 P.M.

Sr. No :___________________

Reg. Folio/ DP ID & Client ID	
Name & Address of the Member	
Name(s) of Joint holder(s)	
No. of Share(s) held	
Name of Proxy holder	

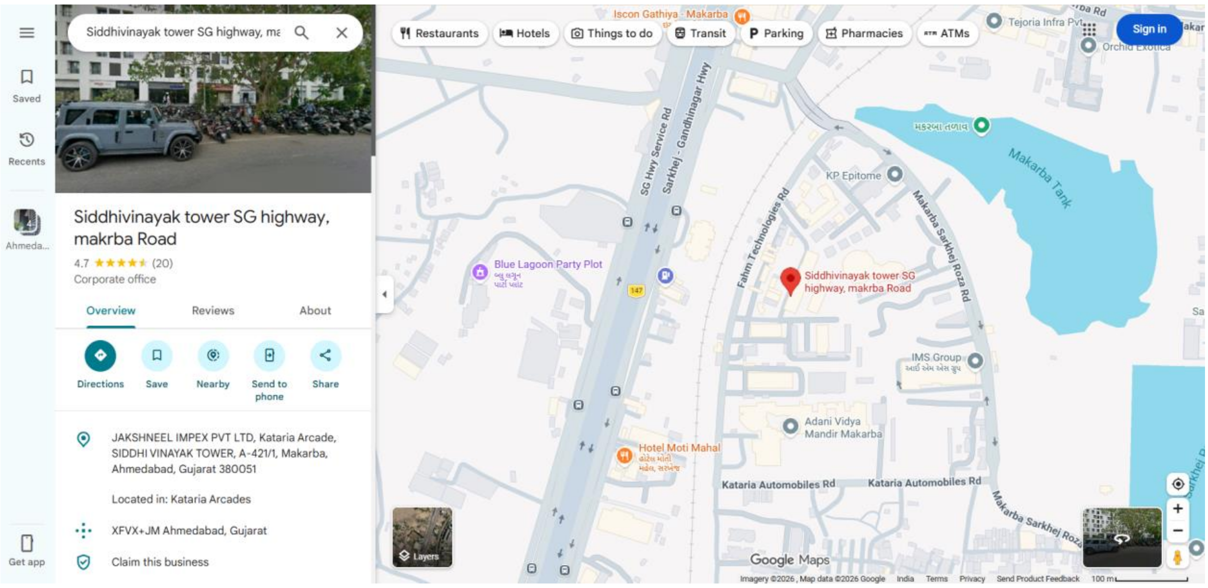
I/ We hereby record my/ our presence at the Annual General Meeting ("AGM") of the members of the Company being held on Wednesday, 30th September, 2026 AT 12:30 P.M. at its Registered Office of the Company.

Signature of the Shareholder/ Proxy Present

Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

ROUTE MAP

Route Map of the venue of 33rd Annual General Meeting (AGM) of the company to be held on Wednesday, 30th September, 2026 at 12:30 p.m. at its Registered Office situated at A-115, Siddhi Vinayak Towers, B/h DCP office, Off S.G. Highway, Makarba, Ahmedabad- 380051.



Form No. MGT- 12

Polling Paper [Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

POLLING PAPER

FOR 33rd ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 12.30 P.M. AT 'A-115, SIDDHI VINAYAK TOWERS, B/H DCP OFFICE, OFF S.G. HIGHWAY, MAKARBA, AHMEDABAD- 380051.

SR NO	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	
2	Postal Address	
3	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share and No of Shares held by me	

I hereby exercise my vote in respect of Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

SR NO	DESCRIPTION OF RESOLUTION	FOR	AGAINST
ORDINARY BUSINESS:			
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4	TO APPROVE THE RE-APPOINTMENT OF MR. AMAM SHREYANS SHAH AS THE MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS		
5	TO APPROVE RELATED PARTY TRANSCATIONS WITH SERVASHANTI PROPERTIES PRIVATE LIMITED		

____

(Signature of the Shareholder)