

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce, II

Main, II Cross, Vidyagiri, Dharwad, Karnataka – 580004.

Email id- geetanjalicreditandcapital@gmail.com Website- www.geetanjalicreditcapital.com

Phone: +91-7801800538

Date: 08.10.2026

To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001

Ref: Script Code: 539486

Subject: Intimation of Board Meeting scheduled to be held on Tuesday, 13th October, 2026.

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th October, 2026 at Registered office of the Company to transact, with or without modifications the following business:

1. To Increase the Authorised Share Capital of the Company;
2. To consider and approve the date, time and venue of the Extra-ordinary General Meeting (EGM) of the Company and the Notice convening the EGM and to determine the cut-off date, e-voting schedule and other matters incidental thereto, subject to applicable laws.
3. To consider any other business with the permission of the Chairperson.

Kindly take the same on your record.

Thanking you

For, Geetanjali Credit and Capital Limited

SHREEDHAR V GODBOLE
Digitally signed by
SHREEDHAR V GODBOLE
Date: 2026.10.08 17:59:54
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Shreedhar Vasant Godbole
Managing Director
DIN: 11938167