

# GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce, II  
Main, II Cross, Vidyagiri, Dharwad, Karnataka – 580004.

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Date: 08.05.2026

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Ref: Scrip Code: 539486

## Sub: Board Meeting Intimation

Dear Sir/Ma'am,

With reference to the regulation 29 of SEBI (LODR) Regulation, 2015, we hereby intimate you that the Meeting of the Board of Directors will be held as on 16th May, 2026 on Saturday, for the passing the following Business of the Company.

1. To consider and approve the Audited financial result of the Company for the Quarter and year ended as on 31<sup>st</sup> March, 2026.
2. Any other business with the Approval of the Chair.

Note: As already intimated that trading window for the Designated personal was closed from 01st April, 2026 will be open from the end of 48 hours of declaration of Quarterly and Yearly financial result as on 31<sup>st</sup> March, 2026.

Please take the same on your record

Thanking you.

Yours faithfully,

For, Geetanjali Credit And Capital Limited

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Dharmendra Vyas  
Managing Director  
DIN: 11668470