

GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

Regd. Office: A-115, Siddhi Vinayak Towers, B/h DCP Office, Off SG Highway, Makarba,
Ahmedabad- 380051

Tel (O) 98250 12917

Email: gujaratcredit@gmail.com

Date: 10/08/2026

To,

Listing Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON MONDAY, 10TH DAY OF AUGUST, 2026

REF: GUJARAT CREDIT CORPORATION LIMITED (BSE SCRIP CODE - 511441)

Dear Sir/Ma'am,

Pursuant to Regulation 30 & Regulation 33 read with Schedule III of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time; we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 10th August, 2026 inter-alia:

1. Considered and approved the Un-audited (Standalone & Consolidated) Financial Results for the quarter ended June 30, 2026 along with Limited Report thereon. We are enclosing herewith the following;
 - ➔ Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 along with Limited review report thereon.
 - ➔ Limited Review Reports in respect of Un-audited (Standalone & Consolidated) Financial Results of the company for the quarter ended 30th June, 2026.
2. Based on recommendation of the Audit Committee, considered and approved the appointment of M/s. Dhruv M Patel & Associates; Chartered Accountants (FRN: 162705W), as the Internal Auditor of the Company for the F.Y. 2026-27.

Further, the disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 is attached as **Annexure - A**

The Board meeting commenced at 06:00 p.m. and concluded 06:20 p.m.

Thanking you,

FOR, GUJARAT CREDIT CORPORATION LIMITED

AMAM SHREYANS SHAH

MANAGING DIRECTOR

DIN: 01617245

Encl.: As stated above

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ANNEXURE - A

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS READ WITH SEBI MASTER CIRCULAR
NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30TH JANUARY, 2026

Sr. No.	Particulars	Appointment of Internal Auditor
1.	Reason for change Viz., Appointment, Resignation, Removal, Death or Otherwise	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment & terms of Appointment	10 th August, 2026 M/s. Dhruv M Patel & Associates., Chartered Accountants; are appointed as the Internal Auditor of the Company on such terms and conditions as may be decided by the board.
3.	Brief Profile (in case of appointment)	Name of Internal Auditor: M/s. Dhruv M Patel & Associates, Chartered Accountants. Firm Registration No.: 162705W Field of Experience: Mr. Dhruvkumar Mohanbhai Patel is the proprietor of M/s. Dhruv M Patel & Associates; Chartered Accountants and has experience in field of accounting, auditing and related services. Tenure of appointment: To conduct Internal Audit for the Financial Year 2026-27
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

GUJARAT CREDIT CORPORATION LIMITED					
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A/115 Siddhi Vinayak Towers, B/h DCP Office, Makarba, Ahmedabad- 380051					
Statement of Unaudited Standalone Financial Results for the Quarter ended on June 30, 2026					
[Rs. In Lacs]					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026 Unaudited	31-03-2026 Refer Note 4	30-06-2025 Unaudited	31-03-2026 Audited
1	Income from operations				
	(a) Revenue from Operations	-	-	-	-
	(b) Other Income	9.00	30.02	-	30.02
	Total Income	9.00	30.02	-	30.02
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Employee benefit expense	4.32	3.76	3.66	15.04
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	0.02	(0.02)	0.02	0.10
	(e) Other Expenses	12.36	(0.04)	5.37	13.11
	Total Expenses	16.70	3.70	9.05	28.25
3	Profit/(Loss) before Exceptional Items & Tax (1-2)	(7.70)	26.32	(9.05)	1.77
4	Add/(Less) : Exceptional Item	-	-	-	-
5	Profit/(Loss) before tax (3+4)	(7.70)	26.32	(9.05)	1.77
6	Tax Expense :				
	Current tax	-	-	-	-
	Short/(Excess)of Provision of earlier years	-	-	-	-
	Deferred Tax expense/(credit)	(0.45)	0.19	0.01	0.20
	Total Tax Expense	(0.45)	0.19	0.01	0.20
7	Net Profit/(Loss) for the period after tax (5-6)	(7.25)	26.13	(9.06)	1.57
8	Other Comprehensive Income (net of tax)				
	(a) Items that will not be classified to profit & Loss				
	(i) Net Gain/(Loss) on FVOCI Equity Instruments	1.24	(1.39)	0.84	(0.36)
	(ii) Income tax relating to above	(0.16)	0.18	(0.11)	0.05
	Other Comprehensive Income/(Loss) (net of tax)	1.08	(1.21)	0.73	(0.31)
9	Total Comprehensive Income/(Loss) for the period (7+8)	(6.17)	24.92	(8.33)	1.26
10	Paid-up Equity Share Capital (Face Value Rs. 10/- per share)	300.00	300.00	850.00	300.00
11	Other Equity	-	-	-	953.63
12	Earnings Per Share Rs.-(Not Annualised)				
	- Basic & Diluted	(0.24)	0.87	(0.11)	0.02
Notes:					
1 The above Standalone financial results have been prepared In accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.					
2 The above Standalone financial results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on August 10, 2026.					
3 The Company's business activity falls within a single operating business segment of Real Estate Development.					
4 The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of that financial year which were subjected to limited review.					
5 Previous period figures have been regrouped / re-classified, wherever necessary, to confirm to current period's classification.					
For Gujarat Credit Corporation Limited					
Ahmedabad August 10, 2026					
Amam S. Shah Managing Director DIN: 01617245					



SORAB S. ENGINEER & CO. (Regd.)
CHARTERED ACCOUNTANTS

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804-805, SAKAR-IX,
BESIDE CITY GOLD,
ASHRAM ROAD,
AHMEDABAD-380 009

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Gujarat Credit Corporation Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Gujarat Credit Corporation Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') and other recognised accounting practices generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The Statement includes the results for the quarter ended March 31, 2026, being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of that financial year which were subject to limited review by us.

Our conclusion on the Statement is not modified in respect of the above matter.

For **Sorab S. Engineer & Co.**
Chartered Accountants
Firm Registration No. 110417W

CA. Chokshi Shreyas B.
Partner

Membership No.100892
UDIN: 26100892TSHUXZ1807

Ahmedabad
August 10, 2026



GUJARAT CREDIT CORPORATION LIMITED					
CIN: L72900GJ1993PLC020564			E-mail: gujaratcredit@gmail.com		
A/115 Siddhi Vinayak Towers, B/h DCP Office, Makarba, Ahmedabad- 380051					
Statement of Unaudited Consolidated Financial Results for the Quarter ended on June 30, 2026					
[Rs. In Lacs]					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Refer Note 4	Unaudited	Audited
1	Income from operations				
	(a) Revenue from Operations	-	-	-	-
	(b) Other Income	9.00	30.02	-	30.02
	Total Income	9.00	30.02	-	30.02
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Employee benefit expense	4.32	3.76	3.66	15.04
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	0.02	(0.02)	0.02	0.10
	(e) Other Expenses	12.36	(0.04)	5.37	13.11
	Total Expenses	16.70	3.70	9.05	28.25
3	Profit/(Loss) before exceptional and extraordinary items and tax [1-2]	(7.70)	26.32	(9.05)	1.77
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before tax (3-4)	(7.70)	26.32	(9.05)	1.77
6	Tax Expenses				
	- Current tax	-	-	-	-
	- (Excess)/Short of Provision of earlier years	-	-	-	-
	- Deferred tax	(0.45)	0.19	0.01	0.20
	Total Tax Expense	(0.45)	0.19	0.01	0.20
7	Profit/(Loss) for the period [5-6]	(7.25)	26.13	(9.06)	1.57
8	Share of Profit/(Loss) from Associate accounted for using Equity Method	(0.87)	23.96	(8.56)	6.67
9	Net Profit/(Loss) for the period [7+8]	(8.12)	50.09	(17.62)	8.24
10	Other Comprehensive Income				
	(A) Items not to be reclassified to profit/loss				
	(i) Net Gain/(Loss) on FVOCI equity instruments	1.24	(1.39)	0.84	(0.36)
	(ii) Income tax relating to items not to be reclassified to	(0.16)	0.18	(0.11)	0.05
	Other Comprehensive Income (net of tax)	1.08	(1.21)	0.73	(0.31)
11	Total Comprehensive Income for the Period [9+10]	(7.04)	48.88	(16.89)	7.93
12	Paid up Equity Share Capital (at par value of Rs. 10 each)	300.00	300.00	850.00	300.00
13	Other Equity	-	-	-	867.98
14	Earnings per Equity share				
	Basic & Diluted (in Rs.)	(0.27)	0.59	(0.21)	0.10
Notes:					
1 The above Consolidated financial results have been prepared In accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.					
2 The above Consolidated financial results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on August 10, 2026.					
3 The Group's business activity falls within a single operating business segment of Real Estate Development.					
4 The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of that financial year which were subjected to limited review.					
5 Previous period figures have been regrouped / re-classified, wherever necessary, to confirm to current period's classification.					
Ahmedabad August 10, 2026		For Gujarat Credit Corporation Limited Anam S Shah Managing Director DIN: 01617245			



SORAB S. ENGINEER & CO. (Regd.)
CHARTERED ACCOUNTANTS

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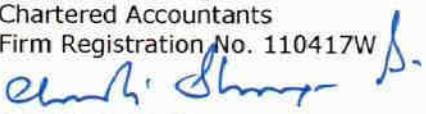
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Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Gujarat Credit Corporation Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of **Gujarat Credit Corporation Limited** ("the Parent") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The statement includes the results of the following entities:
Parent Company: Gujarat Credit Corporation Limited
Associate Company: GCCL Infrastructure & Projects Limited
5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') and other recognised accounting practices generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The Statement includes the results for the quarter ended March 31, 2026, being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of that financial year which were subject to limited review by us.

Our conclusion on the Statement is not modified in respect of the above matter.

For **Sorab S. Engineer & Co.**
Chartered Accountants
Firm Registration No. 110417W


CA. Chokshi Shreyas B.
Partner
Membership No.100892
UDIN: 26100892 K0V1BR2642



Ahmedabad
August 10, 2026