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: 06.11.2026

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

Ref: Script Code: 539486

Subject: Notice of the meeting of the Rights Issue Committee of the Board of Directors of Geetanjali Credit and Capital Limited (the "Company") to be held on Thursday, November 12, 2026

Dear Sir/Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated Thursday, July 16, 2026, wherein the issue of Equity shares of face value of ₹10 each of the Company ("Rights Equity Shares") as decided by the Board by way of a rights issue for an amount not exceeding Rs. 90 Crore (Rupees Ninety Crore only), ("Rights Issue"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

This is to inform you that a meeting of the Rights Issue Committee will be held on Thursday, November 12, 2026 inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue and other related matters.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from Friday, November 06, 2026 till the expiry of 48 hours after the conclusion of the board meeting.

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: 2026.11.06 19:08:47 +05'30'

Shreedhar Vasant Godbole
Managing Director
DIN: 11938167