

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: 21.08.2026

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

Ref: Script Code: 539486

Subject: Intimation cum Outcome of Board Meeting held today i.e., Friday, 21st August, 2026.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held today, i.e., Friday, 21st August 2026, approved the following agenda items:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Avinash Verma [DIN: 10861166] as an Additional Executive Director of the Company w.e.f. 21st August 2026, up to the approval of shareholders of the Company.

The details as required to be disclosed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, are provided in "**Annexure-I**"

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Vishnuji Ravaji Thakor [DIN: 10974954] as an Additional Executive Director of the Company w.e.f. 21st August 2026, up to the approval of shareholders of the Company.

The details as required to be disclosed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, are provided in "**Annexure-II**"

3. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Dhaval Jagdishbhai Vaghela [DIN: 10864756] as an Additional Director for the category of Non-Executive Non-Independent Director of the Company w.e.f. 21st August, up to the approval of shareholders of the Company.

The details as required to be disclosed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, are provided in "**Annexure-III**"

4. The Board of Directors has approved the re-constitute of various Board Committees.

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The Board Meeting started at 01:30 PM and concluded at 01:40 PM.

The Kindly take the same on your record.

Thanking you

For, Geetanjali Credit and Capital Limited

Dharmendra Vyas
Managing Director
DIN: 11668470

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“ANNEXURE-I”

The details as required to be disclosed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mr. Avinash Verma [DIN: 10864657], as an Additional Executive Director w.e.f. 21st August, 2026.

Details of events that need to be provided	Information of events
	Mr. Avinash Verma [DIN: 10861166]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / Cessation (as applicable) & term of appointment	21 st August 2026
Brief profile (in case of appointment)	Mr. Avinash Verma is having more than 5 years of experience in the field of Accounting and Taxation
Relationships between directors (in case of appointment of a director)	The newly appointed Director has no relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing Director holds directorship (in case of appointment of a director)	NIL
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Avinash Verma [DIN: 10861166] is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of Shares held	NIL

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“ANNEXURE-II”

The details as required to be disclosed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mr. Vishnuji Ravaji Thakor [DIN: 10974954], as an Additional Executive Director w.e.f. 21st August, 2026.

Details of events that need to be provided	Information of events
	Mr. Vishnuji Ravaji Thakor [DIN: 10974954]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / Cessation (as applicable) & term of appointment	21 st August 2026
Brief profile (in case of appointment)	Mr. Vishnuji Ravaji Thakor is having knowledge in the field of Marketing and Sales
Relationships between directors (in case of appointment of a director)	The newly appointed Director has no relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing Director holds directorship (in case of appointment of a director)	NIL
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Vishnuji Ravaji Thakor [DIN: 10974954] is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of Shares held	NIL

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“ANNEXURE-III”

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Appointment of Mr. Dhaval Jagdishbhai Vaghela [DIN: 10864756], as an Additional Director for the category of Non-Executive Independent Director w.e.f. 21st August 2026.

Details of events that need to be provided	Information of events
	Mr. Dhaval Jagdishbhai Vaghela [DIN: 10864756]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / Cessation (as applicable) & term of appointment	21 st August 2026
Brief profile (in case of appointment)	Mr. Dhaval Jagdishbhai Vaghela is having expertise in Capital Market & Investments
Relationships between directors (in case of appointment of a director)	The newly appointed Director has no relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing Director holds directorship (in case of appointment of a director)	NIL
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Dhaval Jagdishbhai Vaghela [DIN: 10864756] is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of Shares held	NIL