

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: 03.11.2025

The Manager

The Bombay Stock Exchange Limited

25th Floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001, Maharashtra

SUB: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON THURSDAY, 13TH NOVEMBER, 2025) UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

REF: GUJARAT CREDIT CORPORATION LIMITED (BSE SCRIPT CODE: 511441)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 13th November, 2025 inter-alia, to discuss the below mentioned agenda:

- 1.) To consider and approve the unaudited Standalone and consolidated financial results of the company for the quarter and half year ended 30th September, 2025 along with Limited Review Report of the statutory auditors thereon;
- 2.) To consider and transit any other business; placed before the board with the permission of the chairman.

You are requested to kindly take the same on record.

Further, as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the company shall remain closed for all directors/officers/designated employees of the company till the end of 48 hours after the declaration of unaudited financial results for the quarter and half year ended on 30th September, 2025, in terms Company's code of conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours Faithfully,

FOR, GUJARAT CREDIT CORPORATION LIMITED

AMAM SHREYANS SHAH

MANAGING DIRECTOR

DIN: 01617245