



Dt. 05.11.2025

To,  
The Manager  
BOMBAY STOCK EXCHANGE LTD  
1<sup>ST</sup> Floor ,P J Towers ,  
Dalal Street  
Mumbai- 400001.  
**Equity Script Code: 539864**  
**ISIN CODE: INE009U01011**

Dear Sir / Madam,

Sub: INTIMATION FOR BOARD MEETING DT. 12.11.2025

In accordance with provisions of Regulation 29(1) (a) SEBI (LODR) Regulation,2015 company hereby informs that meeting of Board of Directors of company is scheduled to be held on WEDNESDAY 12<sup>TH</sup> NOVEMBER, 2025 to consider and transact the business as stated in the notice of Board Meeting. The important item of agenda to be transacted at the meeting are:

- a. To consider Half Yearly Financial Statements with Limited Review Report.
- b. Any other business with the permission of Chair.

Kindly place the same on your record and acknowledge

Place: SURAT  
Date: 05.11.2025

Yours Truly,  
FOR BOARD OF DIRECTORS OF  
**GHUSHINE FINTRRADE OCEAN LIMITED**

ALOK  
BHOPALSINGH JAIN  
Digitally signed by ALOK  
BHOPALSINGH JAIN  
Date: 2025.11.05 13:42:24  
+05'30'

**ALOK BHOPALSINGH JAIN**  
MANAGING DIRECTOR CUM CFO  
**DIN: 00006643**

## **GHUSHINE FINTRRADE OCEAN LIMITED**

**Registered Address:** Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy  
near Shrungar Residency, Vesu Abhava road, Surat-395007 **M: 7069253531**  
**Email id:** [ghushine95e@gmail.com](mailto:ghushine95e@gmail.com) **GSTIN:** 24AABCP3988Q1ZO **CIN:**L65910GJ1995PLC025823