

# GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

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

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**Date: 07-01-2026**

**The Manager**

**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001, Maharashtra

Dear Sir/Ma'am,

**SUB: REMINDER CUM FORFEIETURE NOTICE IN RESPECT OF FINAL CALL ON OUTSTANDING PARTLY PAID-UP EQUITY SHARES OF THE COMPANY PURSUANT TO THE REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015, AS AMENDED**

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

This is in furtherance to our letter dated 16<sup>th</sup> December, 2025, in relation to the final call of Rs. 7.5/- per partly paid equity share of the company, which were allotted. Of the total issue size of Rs. 22/- Crore at an issue price of Rs. 10/- per share, prior to allotment, the company had received Rs. 5.50/- crore corresponding to Rs. 2.5/- application money per share.

In relation to the balance 2,20,00,000 (Two crore twenty lakhs) partly paid-up Equity shares on which the Final call money aggregating to Rs. 16.50/- Crore (Rupees Sixteen Crore Fifty Lakhs only) remains unpaid, the Board of directors have approved sending of a Final Reminder-cum-Forfeiture notice for payment of unpaid Final call money ("Reminder-cum-Forfeiture Notice") at their meeting held on Wednesday, 07<sup>th</sup> January, 2026.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You.

Yours Faithfully,

**FOR, GUJARAT CREDIT CORPORATION LIMITED**

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**AMAM SHREYANS SHAH**  
**MANAGING DIRECTOR**  
**DIN: 01617245**