



Dt.12.11.2025

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor,P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: 539864

Dear Sir / Madam,

Scrip Name :GHUSHINE FINTRRADE OCEAN LIMITED
Sub: Outcome of the Board Meeting held on 12TH NOVEMBER 2025.

This is to inform you that Meeting of Board of Directors of the Company was held today i.e. on 12TH NOVEMBER 2025 at Registered office of the company at 27, Aagam Cross Road ,Opposite Star Galaxy near Shrungar Residency Vesu Abhava road ,Surat -395007. Meeting started at 03:00 PM and concluded at 03:30 PM.

The Board has considered and approved the following:

1. The Board approved the Stand alone UN Audited financial results as per Indian accounting standards for the HALF YEAR ended on **30th SEPTEMBER 2025** along with Auditor's Limited Review Report. (Consolidated results not applicable)

We request you to kindly take the above information on your record. Kindly Acknowledge

Place: Surat
Date: 12.11.2025

Yours Truly,
For Board of Directors of
GHUSHINE FINTRRADE OCEAN LIMITED

ALOK
BHOPALSINGH
H JAIN

Digitally signed by
ALOK BHOPALSINGH
JAIN
Date: 2025.11.12
15:36:25 +05'30'

(ALOK BHOPALSINGH JAIN)
MANAGING DIRECTOR & 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 **GSTIN:** 24AABCP3988Q1ZO **CIN:**L65910GJ1995PLC025823