

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: 31.12.2025

The Manager

The Bombay Stock Exchange Limited

25th Floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001, Maharashtra

Dear Sir/Ma'am,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

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

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, in sync with the clarification issued by the Bombay Stock Exchange (BSE) vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in the securities of the Company will remain close for all designated persons and their immediate relatives with effect from 1st January, 2026 till the end of 48 hours after the announcement of un-audited financial results for the quarter ended on 31st December, 2025.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

FOR, GUJARAT CREDIT CORPORATION LIMITED

PRIYANK SHRIRAJBHAI JHAVERI

DIRECTOR

DIN: 02626740