

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: 04.02.2026

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 BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 07, 2026 to inter alia consider and approve the forfeiture of partly paid-up equity shares of the company.

This is for your information and record

Thanking You.

Yours Faithfully,

FOR, GUJARAT CREDIT CORPORATION LIMITED

AMAM SHREYANS SHAH

MANAGING DIRECTOR

DIN: 01617245