GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)
2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce, II
Main, II Cross, Vidyagiri, Dharwad, Karnataka – 580004.
Email id- geetanjalicreditandcapital@gmail.com Website- www.geetanjalicreditcapital.com
Phone: +91-7801800538

Date: 06.11.2026

To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001

Ref: Script Code: 539486

Subject: Intimation Cum Outcome of Board Meeting- Geetanjali Credit and Capital Limited.

Dear Sir/Madam,

We wish to inform you that the Board of Directors ("Board") of the Company in its meeting held today i.e., Friday, 06th November 2026, have considered and approved the following:

1. The Board of Directors has approved notice of Postal Ballot on the requisition dated October 18, 2026 of Leelamma Thenumgal Joseph and Jaya Paul, shareholders of the Company ("Requisitionists"), holding an aggregate of 20.00% of the paid-up equity share capital of the Company for seeking the approval of Shareholders for the following matter:

   a) To consider and approve the appointment of Mr. Nirej V. Paul [DIN: 03407536] as Non-Executive Non-Independent Director of the Company.

   b) To consider and approve the appointment of Mr. Akhil Babu [DIN: 12005142] as Non-Executive Non-Independent Director of the Company.

2. The Board of Directors has appointed Dharti Patel (Membership No. A12801, COP: 19303), Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process fairly and transparently.

3. To consider any other business with the permission of the Chairperson.

Kindly take the same on your record.

The Meeting of the Board of Directors started at 06:30 PM and Concluded at 7:00 PM.

Thanking you

For, Geetanjali Credit and Capital Limited

SHREEDHAR V GODBOLE
Digitally signed by SHREEDHAR V GODBOLE
Date: 2026.11.06 19:04:32 +05'30'

Shreedhar Vasant Godbole
Managing Director
DIN: 11938167