



Dt. 04.07.2025

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor, P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: 539864
ISIN CODE: INE009U01011

Dear Sir / Madam,

Sub: INTIMATION FOR BOARD MEETING DT. 09.07.2025

In accordance with provisions of Regulation 29(1) (a) SEBI (LODR) Regulation, 2015 company hereby informs that meeting of Board of Directors of company is scheduled to be held on WEDNESDAY 09TH JULY, 2025 to consider and transact the business as stated in the notice of Board Meeting. The important item of agenda to be transacted at the meeting are:

- a. Along with any other Agenda also consider non compliance of SDD as reported by BSE on its Dash Board & mails Recoded in the mater.

Kindly place the same on your record and acknowledge

Place: SURAT
Date: 04.07.2025

Yours Truly,
FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRRADE OCEAN LIMITED

ALOK
BHOPALSING
JAIN

Digitally signed by ALOK
BHOPALSING JAIN
Date: 2025.07.04 13:07:29
+05'30'

ALOK BHOPALSINGH JAIN
MANAGING DIRECTOR CUM 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