



Dt. 04.09.2025

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 AGM TO BE HELD ON DT. 29/09/2025

In accordance with provisions of Regulation 30 of SEBI (LODR) Regulation, 2015 company hereby informs that Board of Directors of company at its meeting held on 04/09/2025 Unanimously decided to convey the AGM on MONDAY 29TH SEPTEMBER, 2025 at 10: 00 A.M. at registered office of the company.

We request to take note of date of AGM.

Kindly place the same on your record and acknowledge

Place: SURAT
Date: 04.09.2025

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

ALOK
BHOPALSING
JAIN

Digitally signed by ALOK
BHOPALSING JAIN
Date: 2025.09.04
16:31:38 +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

Website: www.ghushineindia.com