



January 10, 2026

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 539864

Sub.: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

Dear Sir/Madam,

Pursuant to the above referred Regulation, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 14, 2026, inter alia, to consider and approve the appointment of Company Secretary and Compliance officer of the Company, and such other matters as may deemed necessary and with the permission of the Chairperson.

You are requested to kindly take the same on your record.

For **GHUSHINE FINTRRADE OCEAN LTD**

Alok Bhopalsingh Jain
Managing Director
DIN: 00006643

Date: 10/01/2026
Place Surat

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:** 9377647822
Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:** L65910GJ1995PLC025823