



Dt. 28.08.2025

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. 04.09.2025

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 THURSDAY 04TH SEPTEMBER, 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:

- To consider the appointment of CA/PCS for Corporate Governance Report for FY 2024-25.
- To propose appointment of Bhagat Associates Proprietor Jitendra Bhagat as Secretarial Auditor for next 5 years as per SEBI LODR.
- To approve Board Report for FY 2024-25.
- To approve the notice convening AGM.
- To fix the day, date, time & venue for AGM.
- Any other business with the permission of Chair.

Kindly place the same on your record and acknowledge

Place: SURAT
Date: 28.08.2025

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

ALOK
BHOPALSING
JAIN

Digitally signed by ALOK
BHOPALSING JAIN
Date: 2025.08.28 16:06:41
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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

Website: www.ghushineindia.com