



Date: January 29, 2026

**To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street
Fort, Mumbai – 400001**

Scrip Name: GHUSHINE

Scrip Code: 539864

Sub: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 03, 2026 at the Registered Office of the Company situated at Ground Floor, 27, Aagam Cross Road, AC Market, Opp Star Galaxy, Near Shrungar Residency, Vesu Abhava Road, Vesu, Surat, Gujarat, India, 395007, inter alia to transact the following businesses:

1. To consider and approve alteration in the Main Object Clause of Memorandum of Association of the Company.
2. To consider and approve alteration in the Article of Association and adoption of new set of Article of Association in place of the existing Articles of Association of the Company.
3. To transact any other incidental and ancillary matters as may be decided by the Board.

Kindly take the above information on record.

Thanking You,

For Ghushine Fintrade Ocean Limited

**Bhagirath Radhakrishna Vaishnav
Company Secretary & Compliance Officer
Membership No.: ACS 57369**

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