



Date:04/09/2025

To,

The Manager

BOMBAY STOCK EXCHANGE LTD

1ST Floor ,P J Towers ,

Dalal Street

Mumbai- 400001.

Equity Script Code: 539864

ISIN NO.: INE009U01011

Dear Sir / Madam,

Sub:Information of Book Closure Date pursuant to Regulation 42 ofSEBI (LODR)Regulation,2015 for AGM dated 29.09.2025

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Companyat their meeting held on 4th September,2025have approved the date of holding of 30THAnnual General Meeting of the members of the Companyon Monday, 29TH September, 2025 at 10.00 A.M.and further approved the closure of Register of Members and Transfer Book for the purpose of ensuing Annual General Meeting asunder:

Type of Security	Book Closure From To	Cut-off	Cut-off
EquityShares	22/09/2025 29/09/2025 (Both days inclusive)	20/09/2025	Annual General Meeting

Kindly take the same on record.

Thanking you.

Place: SURAT
Date: 04/09/2025

Yours Truly,

FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRRADE OCEAN LIMITED

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BHOPALSING
JAIN
ALOK BHOPALSINGH JAIN

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BHOPALSINGH JAIN
Date: 2025.09.04
15:58:36 +05' 0'

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