



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,

Scrip Name: GHUSHINE FINTRRADE OCEAN LIMITED

Sub: Outcome of the Board Meeting held on 04TH SEPTEMBER, 2025.

This is to inform you that Meeting of Board of Directors of the Company was held today i.e. on 04TH SEPTEMBER, 2025 at Registered office of the company at **SHOP NO-GF/27, AAGAM CROSS RD AC MARKET. OPP-STAR, GALAXY, NR SHRUNAGAR RESI. VESU-ABHA⁷/ARD, SURAT, 395007, IN.** Meeting started at 03:00 PM and concluded at 3:30 PM.

Following business were transacted:

1. Board approved appointment of Bhagat Associates Proprietor Jitendra Bhagat as Secretarial Auditor for next 5 years as per SEBI LODR.
2. Board approved the Board Report for FY 2024-25.
3. Board approved the notice converning AGM.
4. The board decided To convene AGM ON MONDAY 29TH SEPTEMBER at 10 A.M, at registered office of the company.

We request you to kindly take the above information 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
15:42:14 +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