



GHUSHINE

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor ,P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: 539864
ISIN CODE: INE009U01011

Sub: Non applicability of SEBI Circular SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018- Fund raising by issuance of Debt Securities by large Entities.

Dear Sir/ Madam,

This is with reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/ 2018/144 dated November 26, 2018, for fund raising by issuance of Debt Securities by Large Entities and disclosures and compliances thereof by Large Corporate.

In this context, we wish to inform you that GHUSHINE FINTRRADE OCEAN LIMITED does not fall under Large Corporate Category as on 31st March, 2026 as per the framework mentioned in the aforesaid circular.

Kindly take the same on your record and oblige.

Yours Truly,

Place: SURAT

Date: 05.10.2026

FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRRADE OCEAN LIMITED

**BHAGIRATH
RADHAKRISHN
A VAISHNAV**

Digitally signed by
BHAGIRATH
RADHAKRISHNA VAISHNAV
Date: 2026.10.05 14:09:09
+05'30'

Bhagirath Radhakrishna Vaishnav

Company Secretary & Compliance Officer

Membership No : ACS57369

GHUSHINE FINTRRADE OCEAN LIMITED

Registered Address: Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy
near Shrungar Residency, VesuAbhava road, Surat-395007 **M:** 7069253531

Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:** L46411GJ1995PLC025823



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ISIN CODE: INE009U01011

Sub: Non applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of-

1. The listed entity having Paid up equity share capital not exceeding ten Crore and Net Worth not exceeding Rupees twenty five Crore, as on the last day of the Previous Financial Year, or
2. Company is Listed on SME Platform.

GHUSHINE FINTRRADE OCEAN LIMITED having its registered office at Ground Floor-27, Aagam Cross Road, AC Market Opposite, Star Galaxy Near Shrunagar Residency, Vesu Abhava Road, Surat-395007 falls within the ambit of the aforesaid exemption.

Hence, our company is not required to submit Disclosures of the Related Party Transaction under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March 2026.

Kindly take the same on record.

Place: SURAT
Date: 05.10.2026

Yours Truly,
FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRRADE OCEAN LIMITED
BHAGIRATH
RADHAKRISHNA
VAISHNAV
Digitally signed by BHAGIRATH
RADHAKRISHNA VAISHNAV
Date: 2026.10.05 14:08:40
+05'30'
Bhagirath Radhakrishna Vaishnav
Company Secretary & Compliance Officer
Membership No : ACS57369

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Sub.: Declaration under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of GHUSHINE FINTRRADE OCEAN LIMITED.

I Alok Jain, Promoter of GHUSHINE FINTRRADE OCEAN LIMITED is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Yours Truly,

Place: SURAT

Date: 05.10.2026

FOR BOARD OF DIRECTORS OF

GHUSHINE FINTRRADE OCEAN LIMITED

ALOK

BHOPALSINGH

JAIN

ALOK BHOPALSINGH JAIN

MANAGING DIRECTOR CUM CFO

DIN: 00006643

Digitally signed by ALOK
BHOPALSINGH JAIN
Date: 2026.10.05
14:10:47 +05'30'

GHUSHINE FINTRRADE OCEAN LIMITED

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