

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce, II

Main, II Cross, Vidyagiri, Dharwad, Karnataka – 580004.

Email id- geetanjalicreditandcapital@gmail.com Website- www.geetanjalicreditcapital.com

Phone: +91-9314711545

Date: 21.07.2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Ref: Scrip Code: 539486

Sub: Board Meeting Intimation

Dear Sir/Ma'am,

With reference to the regulation 29 of SEBI (LODR) Regulation, 2015, we hereby intimate you that the Meeting of the Board of Directors will be held as on 24th July, 2026 on Friday, for the passing the following Business of the Company.

1. To consider and approve the Unaudited financial result of the Company for the Quarter ended as on 30th June, 2026.
2. Any other business with the Approval of the Chair.

Note: As already intimated that trading window for the Designated personal was closed from 01st July, 2026 will be open from the end of 48 hours of declaration of Quarterly financial result as on 30th June, 2026.

Please take the same on your record

Thanking you.

Yours faithfully,

For, Geetanjali Credit And Capital Limited

D. H. K.

Dharmendra Vyas
Managing Director
DIN: 11668470

