

GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

Date: 02.12.2024

To
The Manager,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street Fort, Mumbai- 400 001.

Dear Sir,

SUB.: Outcome of Board Meeting held today i.e. Monday, 02nd December, 2024

BSE Scrip Code: 511441

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Monday, 02nd December, 2024; discussed on the matter of raising of capital and issuance of securities; however, after a detailed discussion on the same, it was concluded that the board will require more time and details to evaluate the terms for issuance of securities as well as collate other details necessary for the same.

Hence the said matter will be tabled in the upcoming board meeting for further discussion.

The board meeting commenced at 02:45 p.m. and concluded at 03:35 p.m.

You are requested to kindly take the same on record.

For, Gujarat Credit Corporation Limited

Amam Shreyans Shah
Managing Director
DIN: 01617245