

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: 04.02.2025

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 07th February, 2025 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 31st December, 2024.
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 January, 2025 will be open from the end of 48 hours of declaration of Quarterly financial result as on 07th February, 2025.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Geetanjali Credit And Capital Limited

Vitthal Kumar Jajoo
Managing Director
DIN: 03245882