GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)
CIN: L65100MH1982PLC295894
Regd. Offc: Office No. Shubham Centre 1, A Wing, Office No-502, 5th Floor, Chakala, Andheri East, Mumbai, Maharashtra - 400 099
Email: garbifinvest@gmail.com, website: www.gptl.in

Date: 28.11.2026

The Secretary, Listing Department
BSE Limited
Dalal Street, Mumbai
Maharashtra 400001

The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata
West Bengal 700001

Security Code: 539492

Scrip Code: 017148

ISIN: INE721C01019

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on 28th November 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Statutory Auditor and Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with item 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its Meeting held today, i.e. Saturday, 28th November 2026, at the Registered Office of the Company at Shubham Centre 1, A Wing, Office No-502, 5th Floor, Chakala, Andheri East, Mumbai - 400 099, which commenced at 3:30 P.M. and concluded at 4:30 P.M., has, inter alia, transacted the following business: -

1. On the recommendation of the Audit Committee at its meeting held earlier today, the Board has approved the appointment of M/s S. Lilha & Associates, Chartered Accountants (Firm Registration Number: 328053E) as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s Kushal S. Poonia & Co., Chartered Accountants (Firm Registration Number: 156576W), to hold office until the conclusion of the ensuing Annual General Meeting, at a remuneration as mutually agreed subject to the approval of the members at a general meeting to be convened within three months from the date of the Board's approval, i.e. on or before 27th February 2027, in terms of Section 139(8)(i) of the Companies Act, 2013.
2. On the recommendation of the Nomination and Remuneration Committee at its meeting held

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earlier today, the Board has appointed Ms. Diksha Pagaria (Membership No. A80641) as whole-time Company Secretary, Compliance Officer and Key Managerial Personnel (forming part of the Senior Management) of the Company with effect from 1st December, 2026, and has designated her as the Nodal Officer of the Company under Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, to fill the vacancy caused by the resignation of Mrs. Richa Agarwalla (Membership No. A23743).

The Board has authorised the Directors to file the necessary e-Forms with the Registrar of Companies, make the requisite disclosures and convene the general meeting for approval of the members.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in the Annexure to this letter.

This is for your information and records.

Thanking you,

For Garbi Finvest Ltd

KRIPA SHANKAR MAHAWAR
MANAGING DIRECTOR
(DIN: 01158668)

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ANNEXURE – DETAILS UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS

[Details as required under Regulation 30 read with item 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026]

A. Appointment of Statutory Auditor

Sr. No.	Particulars	Details
1	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise**	Appointment to fill the casual vacancy caused by the resignation of M/s Kushal S. Poonia & Co., Chartered Accountants (Firm Registration Number: 156576W).
2	**Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment**	Appointed by the Board on 28th November 2026, subject to the approval of the members at a general meeting to be convened on or before 27th February 2027 under Section 139(8)(i) of the Companies Act, 2013; to hold office until the conclusion of the ensuing Annual General Meeting.
3	**Brief profile (in case of appointment)**	M/s S. Lilha & Associates, Chartered Accountants (Firm Registration Number: 328053E), is a firm of Chartered Accountants having its office at "Siddha Weston", 9 Weston Street, 4th Floor, Unit # 410, Dharmatala, Kolkata, West Bengal – 700013. The audit is to be signed by CA Hitesh Lilha (Membership No. 069536), partner of the firm. The firm was established in 1st December 2017, has 3 partners and is engaged in audit, assurance, taxation and advisory services for various listed and unlisted entity. The firm holds a valid Peer Review Certificate (No. 025194) issued by the Peer Review Board of the ICAI, as required under Regulation 33(1)(d) of the SEBI Listing Regulations, effective from 3rd April 2026 and valid till 30th April 2029.

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Sr. No.	Particulars	Details
4	**Disclosure of relationships between directors (in case of appointment of a director)**	Not applicable.

B. Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel (Senior Management)

Sr. No.	Particulars	Details
1	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise**	Appointment to fill the vacancy caused by the resignation of Mrs. Richa Agarwalla (Membership No. A23743).
2	**Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment**	Appointed with effect from 1st December 2026, in whole-time employment of the Company, on the terms and conditions as approved by the Board. Contact details of the Compliance Officer: e-mail- dik007manu@gmail.com ; telephone- 9123640529.
3	**Brief profile (in case of appointment)**	Ms. Diksha Pagaria is an Associate Member of the Institute of Company Secretaries of India (Membership No. A80641) and holds a Bachelor's degree in Commerce. She has over 1 year of experience in secretarial, listing and legal compliance gained in listed / reputed companies, spanning the Companies Act, 2013, the SEBI Regulations and the listing framework. Prior to joining Garbi Finvest Limited, she was associated with Balmer Lawrie & Co. Ltd. For around 8 months and Vasundhara Merchants Limited for around 4.5 months.

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Sr. No.	Particulars	Details
4	**Disclosure of relationships between directors (in case of appointment of a director)**	Not applicable, as Ms. Diksha Pagaria is not a Director. She is not related to any Director of the Company.

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CERTIFIED COPY OF RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GARBI FINVEST LIMITED HELD ON 28th NOVEMBER 2026 AT 3:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SHUBHAM CENTRE 1, A WING, OFFICE NO-502, 5TH FLOOR, CHAKALA, ANDHERI EAST, MUMBAI, MAHARASHTRA - 400099

1. **APPOINTMENT OF STATUTORY AUDITOR TO FILL THE CASUAL VACANCY IN THE OFFICE OF STATUTORY AUDITOR**

"RESOLVED THAT pursuant to the provisions of Sections 139(8)(i), 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and Regulations 18(3) and 33(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and on the recommendation of the Audit Committee made at its meeting held on 28th November 2026, the Board hereby approves and appoints M/s S. Lilha & Associates, Chartered Accountants (Firm Registration Number: 328053E), having its office at "Siddha Weston", 9 Weston Street, 4th Floor, Unit # 410, Dharmatala, Kolkata, West Bengal – 700013 (represented by CA Hitesh Lilha, Membership No. 069536) as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s Kushal S. Poonia & Co., Chartered Accountants (Firm Registration Number: 156576W), which was taken on record by the Board at its meeting held on 13th November 2026, to hold office until the conclusion of the ensuing Annual General Meeting, at a remuneration as mutually agreed, subject to the approval of the members at a general meeting to be convened within three months of the date of this resolution, i.e. on or before 27th February 2027.

RESOLVED FURTHER THAT the Board has taken on record the written consent of M/s S. Lilha & Associates to act as Statutory Auditor, their certificate of eligibility under Sections 139 and 141 of the Companies Act, 2013 and Rule 4 of the Companies (Audit and Auditors) Rules, 2014, and their valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India as required under Regulation 33(1)(d) of the SEBI Listing Regulations.

RESOLVED FURTHER THAT the remuneration of the Statutory Auditor as aforesaid be and is hereby recommended for the approval of the members under Section 142 of the Companies Act, 2013, and the notice of the general meeting to be convened for the purpose, along with the explanatory statement under Section 102 of the Companies Act, 2013 (including, to the extent applicable, the disclosures under Regulation 36(5) of the SEBI Listing Regulations), be and is hereby approved, the said meeting to be held on such date, at such time and through such mode as may be decided by the Board, within the period of three months as stated above, i.e. on or before 27th February 2027.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorised to file Form ADT-1 and the other necessary e-Forms with the Registrar of Companies, make the requisite disclosures to BSE Limited and The Calcutta Stock Exchange Limited under Regulation 30 of the SEBI Listing Regulations (including the disclosure of the views of the Audit Committee on the resignation of the outgoing Statutory Auditor), update the website of the Company in terms of Regulations 30(8) and 46 thereof, convene the general meeting for approval of the members, and do all such acts, deeds and things as may be required to give effect to the above resolutions."

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2. **APPOINTMENT OF COMPANY SECRETARY, COMPLIANCE OFFICER, KEY MANAGERIAL PERSONNEL AND NODAL OFFICER**

"**RESOLVED THAT** pursuant to the provisions of Sections 179(3) and 203 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014, and Regulations 6(1), 16(1)(d) and 30 of the SEBI Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and on the recommendation of the Nomination and Remuneration Committee made at its meeting held on 28th November 2026, Ms. Diksha Pagaria (Membership No. A80641), a member of the Institute of Company Secretaries of India, be and is hereby appointed as whole-time Company Secretary, Compliance Officer and Key Managerial Personnel (forming part of the Senior Management) of the Company with effect from 1st December 2026, at a remuneration as mutually agreed and on such other terms and conditions as placed before the Board, to fill the vacancy caused by the resignation of Mrs. Richa Agarwalla (Membership No. A23743), which was taken on record by the Board at its meeting held on 13th November 2026.

RESOLVED FURTHER THAT Ms. Diksha Pagaria be and is hereby designated as the Compliance Officer under the SEBI Listing Regulations and the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as the Nodal Officer of the Company under Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, with effect from the date of appointment, and that her position in the organisation structure of the Company shall not be more than one level below the Board of Directors, in terms of the proviso to Regulation 6(1) of the SEBI Listing Regulations.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorised to sign and file e-Form DIR-12 with the Registrar of Companies within 30 days from the date of appointment in terms of Section 170(2) of the Companies Act, 2013 read with Rule 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014, sign and file e-Form MGT-14 with the Registrar of Companies within 30 days of the passing of this resolution in terms of Section 117(3)(g) read with Section 179(3) of the Companies Act, 2013 and Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014, update the Register of Directors and Key Managerial Personnel maintained under Section 170 of the Companies Act, 2013, make the necessary disclosures to BSE Limited and The Calcutta Stock Exchange Limited under Regulation 30 of the SEBI Listing Regulations, update the website of the Company in terms of Regulations 30(8) and 46 thereof, intimate the change in Nodal Officer to the IEPF Authority, and to do all such acts, deeds and things as may be required to give effect to the above resolution."

Certified True Copy

Garbi Finvest Limited

For GARBI FINVEST LIMITED

MR. KRIPA SHANKAR MAHAWAR
Managing Director
DIN: 01158668

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Place – Mumbai

Date – 28.11.2026