Date: 02.11.2026

To, Department of Corporate Services, BSE Limited Ground Floor, PJ Towers, Dalal Street, Fort, Mumbai 400 001 BSE Script Code: 538787	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No. C6C, G Block, Opp. Trident Hotel, BKC, Bandra (E), Mumbai 400098, India MCX Script Code: GBFL	To, The Calcutta Stock Exchange, 7, Lyons Range, Kolkata 700 001 CSE Script Code:17407

Sub: Prior intimation of Board Meeting
Ref: Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 6th November 2026 to consider and approve the unaudited financial results for the quarter and half year ended on 30th September 2026.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company is closed from 1st October 2026. It will remain closed till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange.

Request you to take the same on records.

With regards

For, Goenka Business & Finance Limited

Gori Yasin Abdul Sattar

Digitally signed by Gori Yasin Abdul Sattar
DN: c=IN, o=Personal, postalCode=380055, l=Ahmedabad, st=Gujarat, street=BUNGLOW NO. 1 B/H CANAL, Ahmedabad City, Gujarat India 380055 FATEHWADI, title=8794, 2.5.4.20=e34bfc58429cf2d508b6fef2ba1d1746661141c3b19ad7de4f4b171126d7db1, serialNumber=106b7b6a4d25840c71887b0f617debdf3c982a7d448b9f8a2c7874d3586c424cb, email=Ukaccurate@gmail.com, cn=Gori Yasin Abdul Sattar
Date: 2026.11.02 23:55:55 +05'30'

Yasin Gori
Whole Time Director
DIN: 08221979