



# Gujarat State Financial Corporation

(Established under State Financial Corporations Act. 1951)

1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010

Phone No.: 23256766 Fax : 23252204

Website: <http://gsfc.gujarat.gov.in> Email: [sec-cell-gsfc@gujarat.gov.in](mailto:sec-cell-gsfc@gujarat.gov.in)

GSFC/SEC.CELL/C-2

June 24, 2026

The Corporate Relations Department  
BSE Ltd  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers  
Dalal Street  
Fort, Mumbai 400 001

**Sub: 66<sup>th</sup> Annual General Meeting of the Corporation –  
Notice of Book Closure for the purpose of AGM.**

**Ref: Stock Code 532160**

Dear Sirs,

Notice pursuant to Regulation 12 of the GSFC General Regulations read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Corporation shall remain closed from **28.07.2026 to 30.07.2026 (both days inclusive)** for the purpose of 66<sup>th</sup> Annual General Meeting of the Corporation scheduled to be held on **Thursday, the 30<sup>th</sup> July, 2026 at 1.00 p.m. in the Office of the Corporation at Head Office at Udyog Bhavan, Block No. 10, 1<sup>st</sup> Floor, Sector 11, Gandhinagar 382 010.**

This notice is available on the website of the Corporation at  
<https://gsfc.gujarat.gov.in/sites/default/files/66-AGM-NOTIFICATION.pdf>

Kindly take note of the same.

Thanking you,

Yours faithfully,  
for Gujarat State Financial Corporation

(Raveendran Nair)  
Secretary (Board)