



Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)

SECRETARIAL CELL

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

GSFC/SEC.CELL/C-2/

October 19, 2026

The Listing Compliance Department
BSE Ltd
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001

**Sub: Unaudited financial results for the quarter
and half year ended September 30, 2026 –
Board meeting intimation**

Ref: Stock Code: 532160

Dear Sirs,

Pursuant to Regulations 29, 33 and 47 of SEBI (LORD) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Corporation is scheduled to be held on **Monday, the 26th October, 2026** at Gandhinagar, inter alia, to

- i) consider and take on record the un-audited financial results of the Corporation for the quarter and half year ended September 30, 2026, and
- ii) consider One Time Settlement Schemes for loanee units.

Kindly take note of the same.

This intimation is also available on GSFC website www.gsfc.gujarat.gov.in under INVESTOR RELATIONS – NOTICE- BOARD MEETING.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation,

(Raveendran Nair)
Secretary (Board)