



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Date: 16.09.2026

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, 4 th 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
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Sub: Intimation of Board Meeting to be held on 19th September, 2026.

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of Goenka Business & Finance Limited scheduled is scheduled to be held on Saturday, 19th September 2026 to consider and approve the final dividend for the FY 2025 26.

The Trading Window shall remain closed from 16th September 2026 till 48 hours from the submission of disclosure of outcome of board meeting.

Please take the same in your records and acknowledge the receipt of the same.

Thanking You.

For Goenka Business & Finance Ltd.



Yasin Gori
Whole Time Director
DIN: 08221979

Email: goenkabusiness1987@gmail.com

Web: www.goenkabusinessfinancelimited.in

CIN: L67120WB1987PLC042960

Registered Office:- 18, Rabindra Sarani Poddar Court, Gate- 4, 2nd Floor, Room 17, Kolkata - 700001 Mo. 9898021712
Corporate Office:- 3rd Floor 3E Rajyash Uniza Corporate, Office Above Starbucks Premchand Nagar road, Opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India, 380015