

# GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACC60914E1Z3

**Dated: 25.08.2026**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 511543

**Sub: Update on Increase in Authorized Share Capital**

Dear Sir/ Ma'am,

With reference to the captioned subject, and in furtherance to our earlier intimation(s) dated 08.07.2026, 13.07.2026, and 11.08.2026 and pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we wish to inform you that the Registrar of Companies ("ROC") has vide communication dated 25.08.2026, approved the **Increase in authorized share capital** of the Company from existing Rs. 6,00,00,000/- (Rupees Six Crores only) divided into 60,00,000 (Sixty lakhs) Equity Shares of Rs. 10/- each. to **Rs. 10,00,00,000/-** (Rupees Ten Crores) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each and consequential amendment to the capital clause of Memorandum of Association of the Company.

This is for your information and records.

Yours Sincerely,  
**For GSB Finance Limited**

**Akshat Sharma**  
**Company Secretary**

Registered Office: 201, 2nd Floor, Eco  
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