GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)
CIN: L65100MH1982PLC295894
Regd. Offc: Office No. Shubham Centre 1, A Wing, Office No-502, 5th Floor, Chakala, Andheri East, Mumbai, Maharashtra - 400 099
Email: garbifinvest@gmail.com, website: www.gptl.in

Date: 05.11.2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra 400001

The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata
West Bengal 700001

CSE Scrip Code: 017148

BSE Security Code: 539492

ISIN: INE721C01019

Dear Sir/ Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 – Consideration and Approval of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026, noting the Resignation of the Company Secretary and the Statutory Auditor, and filling of the Casual Vacancy in the office of Statutory Auditor

This is pursuant to the requirement under Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Please note that the Board Meeting of the Company, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2026 will be held on Friday, 13th day of November, 2026 at 03:30 P.M. through Video Conferencing / Other Audio Visual Means (OAVM) to transact the following business: -

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2026, together with the Statement of Assets and Liabilities and the Statement of Cash Flows for the half year ended on that date, along with the Limited Review Report of the Statutory Auditor thereon, as recommended by the Audit Committee.
2. To take note of the intimation dated 30th October 2026 made to BSE Limited and The Calcutta Stock Exchange Limited under Regulation 30 of the SEBI Listing Regulations regarding the resignation of the Company Secretary.
3. To note and accept the resignation of Mrs. Richa Agarwalla (Membership No. A23743) from the office of Company Secretary, Compliance Officer, Key Managerial Personnel and Nodal Officer of the Company.
4. To authorise the Directors to file e-Form DIR-12, update the statutory registers, make disclosures to the Stock Exchanges and the IEPF Authority, and do all acts incidental to the cessation.
5. To request the Nomination and Remuneration Committee to identify and recommend a qualified

Company Secretary to fill the vacancy within the prescribed timeline, and to consider interim arrangements for the Compliance Officer and Nodal Officer functions.

6. To take note of the intimation dated 3rd November 2026 made to BSE Limited and The Calcutta Stock Exchange Limited under Regulation 30 of the SEBI Listing Regulations regarding the resignation of the Statutory Auditor of the Company.
7. To take note of the resignation of M/s Kushal S. Poonia & Co., Chartered Accountants (Firm Registration Number: 156576W) from the office of Statutory Auditor of the Company with effect from the issuance of the Limited Review Report for the quarter ended 30th September 2026, along with the reasons stated in the resignation letter, and the views of the Audit Committee thereon.
8. To consider and approve the appointment of a new Statutory Auditor to fill the casual vacancy arising from the said resignation, as recommended by the Audit Committee, in terms of Section 139(8)(i) of the Companies Act, 2013, subject to the approval of the members at a general meeting to be convened within three months of the recommendation of the Board, and to recommend the remuneration of the Statutory Auditor so appointed.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company by designated persons and their immediate relatives has remained closed from 1st October 2026 and shall remain closed until 48 hours after the declaration of the financial results for the quarter and half year ended 30th September 2026.
This intimation is also available on the website of the Company at http://www.gptl.in in terms of Regulation 46 of the SEBI Listing Regulations.
This is for your information and records.

Thanking you,

For Garbi Finvest Ltd

Garbi Finvest Limited

KRIPA SHANKAR MAHAWAR
MANAGING DIRECTOR
(DIN: 01158668)