

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACC60914E1Z3

Dated: 08th July 2026

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

Scrip Code: 511543

Sub: Prior Intimation of upcoming Board Meeting under Reg. 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

With reference to the captioned subject, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 13th July 2026** inter-alia, to consider and approve the following matters:

- Proposal for increase in Authorized Share Capital of the Company.
- Proposal for raising funds by issue of Equity Shares through permissible modes including by way of preferential issue or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above-mentioned fund raising, subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.
- Proposal for change in name of the Company and consequent alteration in the Memorandum of Association and Article of Association of the Company.
- Proposal to approve Notice of Extra-Ordinary General meeting / Postal ballot along with explanatory statement thereto, inter alia, for seeking approval of the members of the Company for the above-mentioned proposals.

Further, it may be noted that the Trading Window has already been closed for trading by the Designated Persons in connection with the upcoming financial results. Accordingly, the Trading Window is not being closed separately for the said agenda items. The date of Board Meeting for the same shall be intimated separately in due course of time.

This is for your information and records.

Yours Sincerely,
For **GSB Finance Limited**

Akshat Sharma
Company Secretary

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