



# Gujarat State Financial Corporation

(Established under State Financial Corporations Act. 1951)

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](mailto:sec-cell-gsfc@gujarat.gov.in)

GSFC/SEC.CELL/C-2/

June 24, 2026

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

**Sub: Notice of 66<sup>th</sup> Annual General Meeting (AGM), Book closure,  
Remote e-voting & Cut-off date for E-voting.**

**Ref: Stock Code: 532160**

Dear Sirs,

Notice is hereby given that

1. **Date and mode of Annual General Meeting:-**

The 66<sup>th</sup> Annual General Meeting of the Corporation will be held in physical mode on **Thursday, the 30<sup>th</sup> July, 2026 at 1.00 PM (IST) in the Office of the Corporation at Head Office at Udyog Bhavan, Block No. 10, 1<sup>st</sup> Floor, Sector 11, Gandhinagar 382 010** to transact the business contained in the Notice being sent to members and attached herein. Notice of 66<sup>th</sup> AGM is uploaded on website of the Corporation at <https://gsfc.gujarat.gov.in> and available for download from following path:

<https://gsfc.gujarat.gov.in/sites/default/files/66-AGM-NOTIFICATION.pdf>

2. **Book Closure:-**

The Register of Members and Share Transfer Books will remain closed from **28-07-2026 to 30-07-2026 (both days inclusive)** for the purpose of 66<sup>th</sup> Annual General Meeting in compliance with Regulation 12 of GSFC General Regulations read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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### 3. Remote E-voting:

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and other applicable provisions, Corporation shall provide its members the facility of remote e-voting to exercise vote electronically for transacting the items of business, as per details contained in the Notice, through e-voting platform of Central Depository Services (India) Ltd (CDSL). The remote e-voting facility will be available from **09.00 AM of Monday, the 27<sup>th</sup> July, 2026 till 5.00 p.m. of Wednesday, the 29<sup>th</sup> July, 2026.**

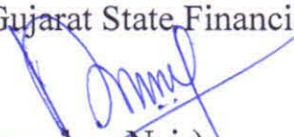
### 4. Cut-off date

Pursuant to Regulation 28-B of GSFC General Regulations, Corporation has fixed **Friday, the 30<sup>th</sup> January, 2026** as cut-off date for determining the entitlement of voting rights of members.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for Gujarat State Financial Corporation,

  
(Raveendran Nair)  
Secretary (Board)