

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACC60914E1Z3

Dated: 08.08.2026

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

Scrip Code: 511543

Sub: 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 **Wednesday, 12th August 2026** inter-alia, to consider and approve the **un-audited Standalone Financial Results** of the Company along with the Limited Review Report, for the quarter ended 30th June, 2026.

Further, the Trading Window for 'Designated Persons' and their immediate relatives has remained closed from 1st July 2026, and shall remain closed, up to 48 hours after the declaration of Financial Results by the Company, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, and Company's Code of Conduct for prevention of Insider Trading.

This is for your information and records.

Yours Sincerely,
For GSB Finance Limited

Akshat Sharma
Company Secretary

Registered Office: 201, 2nd Floor, Eco Space I.T. Park Building, Village Mogra, Old Nagardas Road, Andheri (E) Mumbai (MH) - 400069.

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