

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Offc: Office No.Shubham Centre1, A Wing, Office No-502, 5th Floor, Chakala,Andheri
East,Mumbai,Maharashtra-400 099

Email: garbifinvest@gmail.com, website: www.gptl.in(M)-9830012564

Dated: 22.05.2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra 400001
Security Code: 539492

The Listing Department
CSE Limited
7, Lyons Range,
Kolkata
West Bengal 700001
Scrip Code: 017148

Dear Sir/ Madam,

Sub: Notice of Board Meeting for review of Audited Financial Statements for the quarter and year ended March 31, 2026

This is pursuant to the requirement under Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that the Board Meeting for the purpose of review of Audited Financial Statements for the quarter and year ended March 31, 2026 will be held on 29th day of May, 2026 at 05:00 P.M. to transact the following business:-

1. To consider and review of the Audited Financial Statements for the quarter ended March 31, 2026.

This is for your information and records.

Thanking you,

For Garbi Finvest Ltd



Kripa Shankar Mahawar
Managing Director
DIN: 01158668