

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACC60914E1Z3

Dated: July 13, 2026

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

Scrip Code: 511543

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

Dear Sir / Ma'am,

With reference to the captioned subject, and in furtherance of earlier intimation dated July 08, 2026, and pursuant to Regulation 30 of the SEBI LODR Regulations we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. on Monday, July 13, 2026, have inter-alia considered and approved the following:

1. **Increase in authorized share capital** of the Company from existing Rs. 6,00,00,000/- (Rupees Six Crores only) divided into 60,00,000 (Sixty lakhs) Equity Shares of Rs. 10/- each. to Rs. 10,00,00,000/- (Rupees Ten Crores) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each and consequential amendment to the capital clause of Memorandum of Association of the Company subject to approval of the members and other statutory / regulatory approvals.
2. **Issuance of upto 12,00,000 (Twelve Lakhs) equity shares** at a price of Rs. 36/- (Rupees Thirty-Six Only) each aggregating upto Rs. 4,32,00,000/- (Four Core Thirty Two Lakh Only) to certain persons belonging to promoters and non-promoter category (as listed in Annexure - A herein) by way of preferential issue in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended ("Rules"), Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Listing Regulations and such other acts / rules / regulations as maybe applicable and subject to necessary approval of the members of the Company and other regulatory authorities, as maybe applicable
3. **Change in Name of the Company from "GSB Finance Limited" to "Coffers Finvest Limited"** and consequent Alteration in the relevant clauses of Memorandum of Association and Articles of Association of the Company pursuant to name change, subject to approval of members and other statutory / regulatory approvals as may be required.
4. Appointment of Mr. Ravindra Kumar Singh as **Internal Auditors** of the Company for the financial year 2026-27 pursuant to the applicable provisions of Companies Act 2013, and the rules made thereunder.

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

Tel: 0771-4210000
e-mail: compliance@gsbfinancelimited.com
Website: <https://gsbfinancelimited.com/>

Corporate Office: 301, 2nd Floor, Eskay Plaza, Anand Talkies Road, Raipur (CG) - 492001.

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5. Appointment of M/s Ashita Kaul & Associates (PR No. 1718/2022) as **Secretarial Auditors** of the Company to conduct the Secretarial audit of the Company for the financial year 2025-26 pursuant to the applicable provisions of Companies Act 2013, and the rules made thereunder.
6. **Change in composition** of the Audit Committee.
7. Calling of **Extra Ordinary General Meeting** for seeking approval of the members of the Company on Monday, 10th August, 2025 through Video Conferencing / Other Audio Visual Means (OAVM) and Draft Notice of the same seeking approval of shareholders.

The Notice of EOGM and the cut-off dates thereof, shall be intimated separately in due course of time.

Further, the details required under SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September 2015, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other applicable laws, has been enclosed herewith as '**Annexure-A**' and '**Annexure-B**'.

The meeting commenced at 04:00 p.m. and concluded at 05:10 p.m.

This is for your information and records.

Yours Sincerely,
For **GSB Finance Limited**

Akshat Sharma
Company Secretary

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‘Annexure – A’

Disclosure of details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Issue of Equity Shares on preferential basis

S. No.	Particulars	Disclosure
1.	Type of securities proposed to be issued	Equity shares of face value Rs. 10 (Rupee Ten) each.
2.	Type of issuance	Preferential issue of equity shares in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”) and rules made thereunder, and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (‘ICDR Regulations’).
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 12,00,000 (Twelve Lakh) Equity Shares of face value of Rs. 10/ (Rupees Ten Only) each at an issue price of Rs. 36/- (Rupees Thirty-Six Only) per Equity Share, including a premium of Rs. 26/- (Rupees Twenty-Six Only) per Equity Share, aggregating Rs. 4,32,00,000/- (Rupees Four Crores Thirty-Two Lakhs Only).
4.	Number of Investors	5
5.	Names of the Investors	Attached below*
6.	post allotment of securities - outcome of the subscription	Attached below**
7.	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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***Name of the Investors**

Sr. No.	Name of the Allottee	Category (Promoter/ Non-Promoter)	No. of Equity Shares proposed to be Allotted
1	Vivek Kumar Singhal	Promoter	6,50,000
2	Nivesh Mandi Private Limited	Promoter	3,50,000
3	Sumit Dilip Jain	Non-Promoter	66,665
4	Shinay Agrawal	Non-Promoter	66,665
5	Deepesh Chopda	Non-Promoter	66,670
Total			12,00,000

Kindly take the information on record.

Thanking You.

For GSB Finance Limited

Akshat Sharma
Company Secretary

Date: July 13, 2026

Place: Raipur

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***Post allotment of securities- outcome of the subscription**

Sr. No.	Name of the Allottee	Category of the allottee as per Regulation 31(1) of SEBI (LODR) Regulations, 2015	Pre-Preferential Holding		Post-Preferential Holding	
			No. of Shares	% of Holding	No. of Shares	% of Holding
1	Vivek Kumar Singhal	Promoter	1570355	26.17%	22,20,355	30.84%
2	Nivesh Mandi Private Limited	Promoter	452000	7.53%	8,02,000	11.14%
3	Sumit Dilip Jain	Non-Promoter	-	-	66,665	0.93%
4	Shinay Agrawal	Non-Promoter	-	-	66,665	0.93%
5	Deepesh Chopda	Non-Promoter	5	0.00%	66,675	0.93%

Kindly take the information on record.

Thanking You.

For GSB Finance Limited

Akshat Sharma
Company Secretary

Date: July 13, 2026

Place: Raipur

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**'Appointment of Mr. Ravindra Kumar Singh, as
Internal Auditors of the Company'**

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company for the Financial year 2026-27.
2.	Date of Appointment / Cessation	13.07.2026
3.	Term of Appointment	For Financial year 2026-27
4.	Brief Profile	Mr. Ravindra Kumar Singh is a qualified Chartered Accountant (Membership No. 457668) with over 4 years of post-qualification experience in the areas of statutory audits, company audits, financial management, direct taxation, indirect taxation, and regulatory compliance. He has extensive experience in conducting audits, preparing and reviewing financial statements, tax planning, tax compliance, GST matters, and advising clients on accounting and financial reporting requirements.
5.	Disclosure of relationships between Directors.	N.A.

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**'Appointment of M/s Ashita Kaul & Associates, as
Secretarial Auditors of the Company'**

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company for the secretarial audit of the Financial year 2025-26.
2.	Date of Appointment / Cessation	13.07.2026
3.	Term of Appointment	For Financial year 2025-26
4.	Brief Profile	M/s Ashita Kaul & Associates (PR No. 1718/2022), Practicing Company Secretaries is a proprietor firm established under the regulations of Institute of Company Secretaries of India (ICSI), providing Secretarial consultancy and Advisory Services since 2004 from Mumbai, India. Ashita Kaul & Associates has successfully provided company law-related services to many Listed Companies, Closely-Held Public Companies, Private Companies, Foreign Companies, Investors, LLPs, Trusts etc.
5.	Disclosure of relationships between Directors.	N.A.

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Composition of Audit Committee w.e.f. 13.07.2026 (post re-constitution)

S. No.	Name	Status	DIN	Nature of Directorship
1	Mr. Hari Chand Mittal	Chairperson	08797386	Independent Director
2	Mr. Vivek Kumar Singhal	Member	01962224	Managing Director
3	Mrs. Sweta Pareek	Member	11367022	Independent Director

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Annexure - B

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF AMENDMENTS TO THE MOA & AOA OF THE COMPANY

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024; the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

Board of Directors of the Company has duly considered and approved the change of the Company's name from "GSB Finance Limited" to "Coffers Finvest Limited". In this regard, the Company has received approval for the proposed name from the Central Registration Centre (CRC), Ministry of Corporate Affairs vide letter dated July 07, 2026. This change is also subject to the approval of the members of the Company by way of a special resolution at the ensuing Extra-Ordinary General Meeting and the subsequent amendment of the Memorandum of Association and Articles of Association of the Company to reflect the new name, as approved by respective authorities.

You are requested to take the above cited information on your record.

Thanking You.

For GSB Finance Limited

Akshat Sharma
Company Secretary

Date: July 13, 2026

Place: Raipur

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