



Date: 02.02.2026

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E)
Mumbai-400098(India)

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

BSE Script Code: 538787

MCX Script Code: GBFL

CSE Script Code:17407

Sub: Intimation of 6th /2025-26 Board Meeting to be held on 10TH February, 2026.

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

We would like to inform you that the 06th /2025-26 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Tuesday, 10th February, 2026, at 04.00 PM at its Corporate office address 3rd Floor 3E Rajyash Uniza Corporate Office Above Starbucks Premchand Nagar road, opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015 to inter-alia transect the following matter:

To Consider and Approve the Unaudited Financial Results of the Company along with Limited Review Report for the Third quarter and nine months ended on 31.12.2025.

Please take the same in your records and acknowledge the receipt of the same.

Thanking You.

For Goenka Business & Finance Ltd.



Dharmik Solanki
Company Secretary & Compliance Officer
Mem. No. F11811