



Date: 05.06.2025

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai -400 001**

BSE Scrip Code: 511543

Dear Sir,

Sub: Intimation of Board Meeting dated 12th June, 2025 for constitution of Risk Management Committee

We wish to inform you that pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th June, 2025** *inter alia* for constitution of Risk Management Committee as per Regulation 39 –Master Direction— Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023

Please take the same on your records.

Thanking you,

For GSB Finance Limited

SUYASH
RAMAKANT
BIYANI

Digitally signed by SUYASH
RAMAKANT BIYANI
Date: 2025.06.06 15:16:35
+0530'

(Suyash Biyani)

Director

DIN No. 07525350

**ADDRESS : 78/80, ALI CHAMBERS,
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MUMBAI - 400 001**

**CIN: L99999MH2001PLC134193
GST : 27AACCGO914E1Z3**

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