

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACCG0914E1Z3

Date: 17.01.2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 511543

Subject: Newspaper publication regarding completion of dispatch of postal ballot notice and intimation of remote e-voting facility:

Pursuant to provision of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the copy(ies) of the intimation published by the Company, regarding dispatch of postal ballot notice through electronic mode, details of the remote e-voting facility and other related information in the following newspapers:

- Free Press Journal (English Newspaper) on January 17, 2026
- Navshakti (Marathi) on January 17, 2026

We request you to take on record of the above information.

Thanking you,
GSB Finance Limited

Payal Jain
Company Secretary & Compliance Officer
Membership No.: A73458

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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