

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACCG0914E1Z3

Date: 19-12-2025

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

Scrip Code: 511543

Subject: Outcome of the Board meeting held on December 19, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 Read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform you that the meeting of the Board of Directors held today i.e. December 19, 2025 at 04:30 P.M. inter-alia, considered and approved the following:

1. Opening of Branch office at 301, 2nd Floor, Eskay Plaza, Anand Talkies Road, Raipur (CG) 492001 and Maintenance of Books of Account and Records at the Branch office.

The Board meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

You are requested to take the same on records.

Thanking you
GSB Finance Limited

KSHITIJ AGRAWAL
Director
DIN: 03377355

*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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