

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACCG0914E1Z3

Date: 22.01.2026

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

Scrip code: 511543

Subject: Prior Intimation for the Board meeting dated 28th January, 2026, to consider and approve Unaudited Financial Results for the Third Quarter ended 31st December, 2025.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Wednesday, January 28, 2026 at the registered office of the Company, to interalia take on record the Un-Audited Standalone Financial Results along with the Limited Review Report for quarter and year ended 31st December, 2025.

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider- Trading) Regulation, 2015, the Trading window has been closed for the Directors, Employees and Auditors of the Company since the end of last quarter and will remain close till next 48 hours from the conclusion of Board meeting and the Directors, Employees and Auditors including their dependents are therefore not permitted to deal in the shares of the Company till 30th January, 2026.

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

Thanking you,

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*

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

- ☐ Telephone: 0771-4210000
- ☐ Email : compliance@gsbfinancelimited.com
- ☐ Website: info@gsbgroup.co.in