



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Date: 26.12.2025

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

Sub: Intimation of closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

BSE Script Code: 538787

MCX Script Code: GBFL

CSE Script Code: 17407

Dear Sir,

With reference to the above subject and pursuant to the requirements under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and as per the Company's Code of Conduct for Prohibition of Insider Trading, Trading Window for dealing in the securities of the Company will remain closed for all Designated Person (and their immediate relatives) and specified Connected Person of the Company from Thursday, 01st January 2026 upto 48 hours after the disclosure of the Un-audited Financial Results of the Company for the Quarter and Nine Month period ended 31st December 2025 to the Stock Exchange.

The date of Board meeting to be held for the consideration and approval of Financial Results of the above-mentioned period shall be communicated in due course.

Kindly take the same on record.

Thanking You.

For, Goenka Business & Finance Ltd.



**Mr. Dharmik Solanki
Company Secretary & Compliance Officer
Membership Number: F11811**

Email: goenkabusiness1987@gmail.com

Web: www.goenkabusinessfinancelimited.in

CIN: L67120WB1987PLC042960

Registered Office:- 18, Rabindra Sarani Poddar Court, Gate- 4, 2nd Floor, Room 17, Kolkata - 700001 Mo. 9898021712

Corporate Office:- 3rd Floor 3E Rajyash Uniza Corporate Office Above Starbucks Premchand Nagar road, Opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India, 380015