

Date: 14.08.2025 To, The Manager, Corporate Relationship Department, BSE Limited

BSE Code: 511543

Sub: Intimation of Board Meeting dated 21st August, 2025.

Dear Sir,

This is to inform you that Board Meeting of the Company is scheduled to be held on $21^{\rm st}$ August, 2025, inter alia to consider and approve Directors' Report, Management Discussion and Analysis Report, Secretarial Audit Report and the notice of $42^{\rm nd}$ Annual General Meeting.

Please take the same on record.

Thanking You,

For GSB Finance Limited

Suyash Ramakant Biyani Director DIN: 07525350

ADDRESS: 78/80, ALI CHAMBERS,

TAMARIND LANE, FORT, MUMBAI - 400 001 CIN: L99999MH2001PLC134193 GST: 27AACCGO914E1Z3 TELEPHONES: 2265 7084 / 7185 / 1814

E-mail: info@gsbgroup.co.in Website: www.gsbgroup.co.in