

**Date: 14.08.2025**

**To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited**

**BSE Code: 511543**

**Sub: Intimation of Board Meeting dated 21<sup>st</sup> August, 2025.**

Dear Sir,

This is to inform you that Board Meeting of the Company is scheduled to be held on 21<sup>st</sup> August, 2025, inter alia to consider and approve Directors' Report, Management Discussion and Analysis Report, Secretarial Audit Report and the notice of 42<sup>nd</sup> Annual General Meeting.

Please take the same on record.

Thanking You,

**For GSB Finance Limited**

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**Suyash Ramakant Biyani  
Director  
DIN: 07525350**