

Date: October 08, 2025

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

Scrip code: 511543

Subject: Prior Intimation for the Board meeting dated 15th October, 2025, to consider and approve Unaudited Financial Results for the second quarter ended 30th September, 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, October 15, 2025 at the registered office of the Company**, to inter-alia take on record the Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report for quarter and year ended 30th September, 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 17th October, 2025.

Kindly take the above on record.
Thanking you,
For GSB Finance Limited

Suyash Biyani
Director
DIN: 07525350