



GSB FINANCE LTD.

Date: 07.07.2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai -400 001

BSE Scrip Code: 511543

Dear Sir,

**Sub: Intimation of Board Meeting dated 14<sup>th</sup> July, 2025 to consider and approve the Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2025.**

We wish to inform you that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> July, 2025 inter alia to consider and approve the Unaudited Financial Results of the company for the first quarter ended 30<sup>th</sup> June, 2025.

Further, in continuation to our disclosure on the Closure of Trading Window dated June 30, 2025, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code for Prohibition of Insider Trading" of the Company, the Trading window for dealing in Securities of the Company has been closed for Designated persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group of the company including immediate relatives of the Designated Persons of the Company and for connected persons from Monday, July 01, 2025 and shall re-open 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2025, for prevention of insider trading.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

SUYASH  
RAMAKANT  
BIYANI

Digitally signed by  
SUYASH RAMAKANT  
BIYANI  
Date: 2025.07.07 16:55:21  
+05'30'

**(Suyash Biyani)**

**Director**

**DIN: 07525350**

**Address: 78/80, Ali Chamber,  
Ground Floor, Tamarind Lane,  
Mumbai - 400025**

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