

# GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACCG0914E1Z3

Dated: 05<sup>th</sup> March 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 511543

**Sub: Reply to query raised by the Exchange pertaining to corporate announcement no. 12296379 dated 02.03.2026 - clarification and explanation required.**

Dear Sir / Ma'am,

In reference to the e-mail dated 04.03.2026 received from the Exchange via 'query lodr@bseindia.com' calling for clarification and explanation on late submission of corporate announcement no. **12296379** dated 02.03.2026, we wish to inform that the aforesaid filing has been completed within the time limit prescribed in Regulation 30(6) and Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, and hence, **does not amount to non-compliance.**

The meeting of the Board of Directors of the Company held on **02.03.2026** concluded beyond the trading hours i.e. at **04:30 p.m. (IST)** and the intimation was filed with the Exchange within 3 hours from the conclusion of the meeting i.e. at **05:45 p.m. (IST).**

Further, the Company regrets the unintended omission of statutory details in the announcement earlier made, and ensures that utmost care will be taken to prevent such occurrences in all the upcoming filings of the Company.

We request you to kindly take the above information on your records.

Yours Sincerely,  
**For GSB Finance Limited**

**Vivek Kumar Singhal**  
Managing Director  
(DIN: 01962224)

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