

Date: November 13, 2025

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

Scrip Code: 511543

Subject: Prior Intimation for the Board meeting dated 20th November 2025.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company will be held on **Thursday, November 20, 2025 at the registered office of the Company**, to consider various matters including appointment of Directors, Compliance officer and such other matters concerning the operational ease of the Company post Acquisition including shifting of the registered office of the Company within the same state and same jurisdictional limit of the existing Registrar of Companies, Mumbai.

Kindly take the above on record.

Thanking you.

For GSB Finance Limited.

Suyash Biyani
Director
DIN: 07525350