

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACC60914E1Z3

Date: 17.07.2026

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

Scrip Code: 511543

Sub: Newspaper Publication for the upcoming EGM and e-voting information.

Dear Sir / Ma'am,

With reference to the captioned subject, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith, copies of newspaper publications containing details of the upcoming Extra-ordinary General Meeting of the Company and e-voting information, in compliance with the applicable provisions of the Companies Act 2013 and rules made thereunder, published on 17.07.2026 as follows:

- Free Press Journal – English edition
- Navshakti – Marathi edition

You are requested to take the same on records.

Yours Sincerely,
For **GSB Finance Limited**

Akshat Sharma
Company Secretary

Encl: a/a

Registered Office: 201, 2nd Floor, Eco
Space I.T. Park Building, Village
Mogra, Old Nagardas Road, Andheri
(E) Mumbai (MH) - 400069.

Tel: 0771-4210000
e-mail: compliance@gsbfinancelimited.com
Website: <https://gsbfinancelimited.com/>

Corporate Office: 301, 2nd
Floor, Eskay Plaza, Anand
Talkies Road, Raipur (CG) -
492001.

