GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193
GSTIN: 27AACCG0914E1Z3

SUMMARY OF THE PROCEEDINGS OF THE
01st /2026-27 EXTRA-ORDINARY GENERAL MEETING ("EGM") OF GSB FINANCE LIMITED

The 01st / 2026-27 Extra-ordinary General Meeting (EGM) of GSB Finance Limited was held on Monday, 10th August 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM). The meeting commenced at 12:30 p.m. (IST) and concluded at 12:55 p.m. (IST).

Directors Present:

Mr. Vivek Kumar Singhal	:	Managing Director
Mr. Kshitij Agrawal	:	Non-Executive Director
Mr. Hari Chand Mittal	:	Independent Director
Mrs. Sweta Pareek	:	Independent Director

Proceedings in Brief:

Mr. Vivek Kumar Singhal, Managing Director of the Company chaired the meeting and extended a warm welcome to the Shareholders, Board members, and the invitees attending the said EGM. The requisite quorum being present, the Chairman called the meeting to order. The Chairman invited the Members who had registered themselves as speakers, to express their views and raise queries, and the Company responded suitably.

The Company had provided remote e-voting facility through 'MUFG Intime India Pvt. Ltd.' from Friday, August 07, 2026 (09:00 a.m. IST) to Sunday, August 09, 2026 (05:00 p.m. IST) to the members to cast their votes on all the resolutions set forth in the Notice of EGM. Further, the arrangements were also made for facilitating e-voting at the EGM. The shareholders were informed about the instructions for casting their vote through e-voting facility at the EGM.

The following items of business were transacted at the meeting:

S.NO.	SPECIAL BUSINESS	TYPE
1.	To approve increase in Authorized Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association.	Ordinary Resolution
2.	To approve issuance of Equity Shares on preferential basis.	Special Resolution
3.	To approve Change in Name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company.	Special Resolution

The Company secretary informed the Members that the Company has appointed M/s Ashita Kaul & Associates, Practising Company Secretaries as the Scrutinizer, to supervise the e-voting process, and for unblocking of votes after the conclusion of the meeting. He thanked all the Members for their presence and participation at the EGM and thereafter, declared the Meeting as closed with the permission of the Chair.

The results of the voting (e-voting and voting at the EGM) will be submitted upon receipt of voting details from the RTA and the voting report from the scrutinizer appointed for the purpose.

For GSB Finance Limited

AKSHAT SHARMA
Digitally signed by AKSHAT SHARMA
Date: 2026.08.10 20:52:22 +05'30'

Akshat Sharma
Company Secretary