

Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951) SECRETARIAL CELL 1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 010 Phone No.: 23256766 Fax : 23252204 Website: <u>http://gsfc.gujarat.gov.in</u> Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-2/

February 11, 2025

The Corporate Relations Department BSE Ltd, 25th Floor, Phiroz Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001

Sub: Unaudited financial results for the quarter and nine months ended 31st December, 2024 – Outcome of Board meeting Ref: Stock Code: 532160

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Corporation at its meeting held on **Tuesday, the 11th February, 2025,** inter alia, considered and approved the unaudited financial results of the Corporation for the third quarter and nine months ended on December 31, 2024 together with Limited Review Report issued by M/s. Pankaj R Shah & Associates, Chartered Accountants, statutory auditors of the Corporation upon review and recommendation by Audit Committee.

Board meeting commenced at 11.30 a.m. and concluded at 1.35 p.m.

Kindly take note of the same.

Thanking you,

Yours faithfully, for Gujarat State Financial Corporation,

(Raveendran Nair) Secretary (Board)

BSE corresp 2024-25