



GSB FINANCE LTD.

Date: 13.08.2024

To,

The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai — 400 001

BSE Code: 511543

Sub: Intimation of Board Meeting dated 22nd August, 2024.

Dear Sir,

This is to inform you that Board Meeting of the Company is scheduled to be held on 22nd August, 2024, inter alia to consider and approve Directors' Report, Management Discussion and Analysis Report, Secretarial Audit Report and the notice of 41st Annual General Meeting.

Please take the same on records.

Thanking You,

For GSB FINANCE LIMITED

SUYASH
RAMAKANT BIYANI

Digitally signed by SUYASH
RAMAKANT BIYANI
Date: 2024.08.13 15:42:15
+05'30'

SUYASH RAMAKANT BIYANI

Director

DIN: 07525350

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