GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders ltd) CIN: L65100MH1982PLC295894 Regd. Offc: Office No.Shubham Centrel, A Wing, Office No-502, 5° Floor, Chakala, Andherl East, Mumbal, Maharashtra-400 099 Email: garbifinvest@gmail.com, website: www.gptl.in(M)-9830012564

Dated: 05.11.2024

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dala! Street, Mumbai Maharashtra 400001 Security Code: 539492 The Listing Department CSE Limited 7, Lyons Range, Kolkata West Bengal 700001 Scrip Code: 017148

Dear Sir/ Madam,

Sub: Notice of Board Meeting for review of Unaudited Financial Statements for the guarter ended September 30, 2024

This is pursuant to the requirement under Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that the Board Meeting for the purpose of review of Unaudited Financial Statements for the quarter ended September 30, 2024 shall be held on 12th day of November, 2024.

This is for your information and records.

Thanking you,

For Garbi Finvest Ltd 61114 N

Kripa Shankar Mahawar Director (DIN:01158668)