



# GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Date:20.08.2025

To,  
**Department of Corporate Services**  
BSE Limited,  
Ground Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai-400001

To,  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot no.C62, G-block,  
Opp. Trident Hotel, BandraKurla Complex,  
Bandra(E)  
Mumbai-400098(India)

To,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata-700001

BSE Script Code: 538787

MCX Script Code: GBFL

CSE Script Code:17407

**Sub: Intimation of 03<sup>rd</sup> /2025-26 Board Meeting to be held on 28<sup>th</sup> August, 2025**

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir /Madam,

We would like to inform you that the 03<sup>rd</sup> /2025-26 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Thursday, 28<sup>th</sup> August, 2025, at 04.00 PM at its Corporate office address 3<sup>rd</sup> Floor 3E Rajyash Uniza Corporate Office Above Starbucks Premchand Nagar road, opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015 to inter-alia transect the following matter:

1. To Consider and Approve the Director's Report for the year ended 31st March, 2025 along with its Annexures.
2. To Consider and fix the date, time and venue for forthcoming 38th Annual General Meeting of the Company and to approve the notice.
3. To fix the date for Closure of Share Transfer Books and Register of Members and cut-off date for e-voting and e-voting period.



Email: goenkabusiness1987@gmail.com

Web: www.goenkabusinessfinancelimited.in

CIN: L67120WB1987PLC042960

**Registered Office:- 18, Rabindra Sarani Poddar Court, Gate- 4, 2nd Floor, Room 17, Kolkata - 700001 Mo. 9898021712**

**Corporate Office:- 3<sup>rd</sup> Floor 3E Rajyash Uniza Corporate, Office Above Starbucks Premchand Nagar road, Opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015**



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4. To Consider the Appointment of scrutinizer and NSDL for the purpose of E-Voting.
5. Any other business as may be considered fit and proper by the chairperson.

We request you to take the same on your record.

Thanking You.

For Goenka Business & Finance Ltd.



**Dharmik Solanki**

**Company Secretary & Compliance Officer**



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