



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Date: 03.11.2025

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, 4th 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 4th /2025-26 Board Meeting to be held on 12TH November, 2025.

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

We would like to inform you that the 04th /2025-26 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Wednesday, 12th November, 2025, at 04.00 PM at its Corporate office address 3rd Floor 3E Rajyash Uniza Corporate Office Above Starbucks Premchand Nagar road, opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India, 380015 to inter-alia transect the following matter:

1. To Consider and Approve the Unaudited Financial Results of the Company along with Limited Review Report for the Second quarter and half year ended on 30.09.2025.
2. To Consider and Approve the Related party Transaction of the Company Second quarter and half year ended on 30.09.2025.
3. Any other business with the permission of the Chairperson.

Please take the same in your records and acknowledge the receipt of the same.

Thanking You.

For Goenka Business & Finance Ltd.



Dharmik Solanki
Company Secretary & Compliance Officer

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