



Date: 08.12.2025

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 5th /2025-26 Board Meeting to be held on 16TH December, 2025.

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

We would like to inform you that the 05th /2025-26 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Tuesday, 16th December, 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 transact the following matter:

1. To consider and approve the re-appointment of the following Independent Directors for a second term of 5 years:

Mr. Darshil Hemendrakumar Shah (DIN: 09013533) and Mr. Nigambhai Govindbhai Sathavara (DIN: 09016786), whose present term expires on 31st December 2025, subject to approval of the shareholders through Postal Ballot.

2. To consider and approve the draft Postal Ballot Notice and Explanatory Statement.
3. To consider appointment of Scrutinizer for conducting the Postal Ballot process.
4. To consider approval of e-voting facility through NSDL/ CDSL for Postal Ballot.
5. Any other business with the permission of the Chairperson.

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



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Thanking You.

For Goenka Business & Finance Ltd.



Dharmik Solanki

Company Secretary & Compliance Officer



GOENKA BUSINESS & FINANCE LTD.

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