

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACC60914E1Z3

Dated: 11.08.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 511543

Sub: Update on member approval at EGM

Dear Sir/ Ma'am,

With reference to the captioned subject, and in furtherance of earlier intimation dated July 08, 2026 and July 13, 2026, and pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we wish to inform you that the Members have granted their approval with requisite majority for the following business items at their Extra-ordinary General Meeting (EGM) held on Monday, 10th August 2026:

1. **Increase in authorized share capital** of the Company from existing Rs. 6,00,00,000/- (Rupees Six Crores only) divided into 60,00,000 (Sixty lakhs) Equity Shares of Rs. 10/- each. to Rs. 10,00,00,000/- (Rupees Ten Crores) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each and consequential amendment to the capital clause of Memorandum of Association of the Company subject to other statutory / regulatory approvals.
2. **Issuance of upto 12,00,000 (Twelve Lakhs) equity shares** at a price of Rs. 36/- (Rupees Thirty-Six Only) each aggregating upto Rs. 4,32,00,000/- (Four Crore Thirty Two Lakh Only) to certain persons belonging to promoters and non-promoter category (as listed in Annexure - A herein) by way of preferential issue in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended ("Rules"), Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Listing Regulations and such other acts / rules / regulations as maybe applicable and subject to necessary approval of other regulatory authorities, as maybe applicable.
3. **Change in Name of the Company from "GSB Finance Limited" to "Coffers Finvest Limited"** and consequent Alteration in the relevant clauses of Memorandum of Association and Articles of Association of the Company pursuant to name change, subject to approval of other statutory / regulatory approvals as may be required.

Registered Office: 201, 2nd Floor, Eco Space I.T. Park Building, Village Mogra, Old Nagardas Road, Andheri (E) Mumbai (MH) - 400069.

Tel: 0771-4210000
e-mail: compliance@gsbfinancelimited.com
Website: <https://gsbfinancelimited.com/>

Corporate Office: 301, 2nd Floor, Eskay Plaza, Anand Talkies Road, Raipur (CG) - 492001.

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACC60914E1Z3

Further, the Company had received the Scrutinizer report from M/s Ashita Kaul & Associates on 11.08.2026 containing the details of votes casted through remote e-voting facility and through voting at the EGM, and the same was countersigned by the Chairman of the meeting and filed with the Exchange.

This is for your information and records.

Yours Sincerely,

For GSB Finance Limited

Akshat Sharma

Company Secretary

Registered Office: 201, 2nd Floor, Eco Space I.T. Park Building, Village Mogra, Old Nagardas Road, Andheri (E) Mumbai (MH) - 400069.

Tel: 0771-4210000
e-mail: compliance@gsbfinancelimited.com
Website: <https://gsbfinancelimited.com/>

Corporate Office: 301, 2nd Floor, Eskay Plaza, Anand Talkies Road, Raipur (CG) - 492001.