



Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)

SECRETARIAL CELL

1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 010

Phone No.: 23256766 Fax : 23252204

Website: <http://gsfc.gujarat.gov.in> Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-2

August 04, 2026

The Listing Department
BSE Ltd
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001

**Sub: Un-audited financial results for the quarter
ended June 30, 2026 – Board meeting intimation**
Ref: Stock Code: 532160

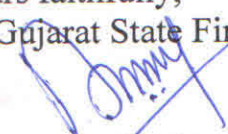
Dear Sirs,

Pursuant to Regulations 29 (1) (a), 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Corporation is scheduled to be held on **Monday, the 10th August, 2026 at Gandhinagar**, inter alia, to consider and take on record the un-audited financial results of the Corporation for the quarter ended June 30, 2026.

This Notice may also be assessed on the website of the Corporation at <http://gsfc.gujarat.gov.in> also.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation,


(Raveendran Nair)
Secretary (Board)