



Date: 18.05.2026

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 1st /2026-27 Board Meeting to be held on 26TH May, 2026.

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of applicable provisions of the Companies Act, 2013, We would like to inform you that a 01st /2025-26 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Tuesday, 26th May, 2026, 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, Ahmadabad City, Gujarat, India, 380015 to inter-alia transect the following matter:

1. Approval Financial Result of the Company:

To consider and approve the Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial year ended on 31st March, 2026 and Audit report issued by Statutory Auditor of the Company.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the Company are made public on 28th May, 2026.

2. Appointment of Internal Auditor of the Company

Re-appointed M/s. HARSH PRAJAPATI & CO, Chartered Accountant, as Internal Auditors of the Company for the financial year 2026-27, pursuant to the provisions of section 138 of the Companies Act, 2013 and rules made thereunder.

3. Appointment of Independent Director

To consider and approve the appointment of Mr. Atul Jashwantra Sheth (DIN: 09698574) as an Independent Director of the Company, subject to approval of shareholders and such other approvals as may be required.



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Brief Profile (as required under SEBI LODR):

Mr. Atul Jashwantra Sheth, is a qualified Chartered Accountant (Membership No. 045358), LL.B., and an Insolvency Professional. He has over 35 years of extensive experience in finance & accounts, banking audits, direct and indirect tax compliances, Implementation of ERP and costing systems, and handling of corporate insolvency resolution and liquidation processes under the Insolvency and Bankruptcy Code.

4. To consider any other business with the permission of the Chairman.

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

Thanking You.

For Goenka Business & Finance Ltd.



Mr. Yasin Gori
Whole time Director
DIN: 08221979

**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