

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Offc: Office No.Shubham Centre1, A Wing, Office No-502, 5th Floor,
Chakala, Andheri East, Mumbai, Maharashtra-400 099

Email: garbifinvest@gmail.com, website: www.gptl.in

Dated: 06.08.2026

The Secretary, Listing
Department
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai Maharashtra
400001
Security Code: 539492

The Listing
Department CSE
Limited
7, Lyons Range,
Kolkata
West Bengal 700001
Scrip Code: 017148

Dear Sir/ Madam,

Sub: Notice of Board Meeting for review of Unaudited Financial Statements for the quarter ended June 30, 2026.

This is pursuant to the requirement under Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that the Board

Meeting for the purpose of review of Unaudited Financial Statements for the quarter ended June 30, 2026 will be held on 13th day of August, 2026 at 02:00 P.M. to transact the following business: -

1. To consider and review of the Unaudited Financial Statements for the quarter ended June 30, 2026.

This is for your information and records

Thanking you,

For Garbi Finvest Ltd




KRIPA SHANKAR MAHAWAR
MANAGING DIRECTOR
(DIN: 01158668)