
Goldman Sachs (India) Finance Private Limited
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February 16, 2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400001

Dear Sir(s)/Madam(s),

Sub: Intimation under Regulation 50(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 50 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that an Extra-ordinary General Meeting of the Members of Goldman Sachs (India) Finance Private Limited ("the Company") is scheduled to be held on Friday, March 13, 2026, to consider and approve the following:

1. To approve borrowing limits under section 180(1)(c) of the Companies Act, 2013, upto INR 3,500 crores in one or more tranche(s), through issue of listed debentures, fund based and/or non-fund based facilities ("Loans"), issuance of listed and/or unlisted commercial papers, for FY 2026-27;
2. To approve the limits for creation of security interest under section 180(1)(a) of the Companies Act, 2013, from time to time, such as mortgages, pledge, charges and hypothecations, as the Board may deem fit.

The above information is being hosted on the Company's website <https://www.goldmansachs.com/worldwide/india/disclosures/goldman-sachs-india-finance-private-limited> in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take note of the above.

Thanking you.
Yours faithfully,

For Goldman Sachs (India) Finance Private Limited

Hitesh Girish
Whole-time Director and Chief Executive Officer
DIN 10312619