Goldman Sachs (India) Finance Private Limited
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Goldman Sachs

February 6, 2026

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

Dear Sir(s)/Madam(s),

Sub: Intimation under Clause 50(1) of Chapter V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of Goldman Sachs (India) Finance Private Limited ("the Company") has been scheduled to be held on Wednesday, February 11, 2026, *inter alia*, to consider and approve the following:

1. Unaudited financial results for the quarter ended December 31, 2025; and
2. Limits for borrowing /raising of funds 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 for such an amount as may be decided by the Board, subject to the approval of the shareholders of the Company, and / or other regulatory and/or statutory approvals, as applicable.

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.

It is further informed that the notice of closure of the trading window has been issued on December 23, 2025 as required under SEBI (Prohibition of Insider Trading) 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

GOLDMAN SACHS (INDIA) FINANCE PRIVATE LIMITED
MUMBAI
400025.