

Goldman Sachs (India) Finance Private Limited
10th Floor | Ascent-Worli | Sudam Kalu Ahire Marg | Worli | Mumbai 400 025 | India
Tel: +91 22 6616 9000 | Fax: +91 22 6616 9001
CIN: U67120MH1991PTC063512
Email: GIFL@gs.com
Website: <https://www.goldmansachs.com/worldwide/india/disclosures/goldman-sachs-india-finance-private-limited>



May 22, 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, May 27, 2026, *inter alia*, to consider and approve the audited financial results for the quarter and financial year ended March 31, 2026.

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 April 1, 2026 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