

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(M)-9830012564

Dated:

To
The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001
West Bengal
Scrip Code: 017148

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

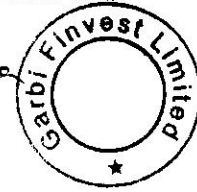
Dear Sir/ Madam,

Sub: Corporate Governance Report as under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Quarterly Report on Corporate Governance as under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format for the quarter ended 31.12.2025.

Thanking You.

For GARBI FINVEST LIMITED

Richa Agarwalla
Company Secretary
PAN: ASGPG7946P

ANNEXURE-1

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of Listed Entity: GARBI FINVEST LIMITED

2. Quarter ending: 31.12.2025

I. Composition of Board of Directors

Title (Mr./ Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	No. of members hips in Audit/ Stakeholder Committee including this listed entity	No. of Post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
MR	SURANJAN UPADHYAY	AAHP U1366 N and 052878 12	Non-Executive	21/08/2023	21/08/2023	29/11/2025	-	28- 02- 1966	Durgesh Merchants Limited	In Durge sh Merch ants Limit ed	1. In Durgesh Merchants Limited (Audit Committee)	1. In Durgesh Merchants Limited (Audit Committee)



MR	KRIPA SHANKAR MAHAWAR	ADLP M9938 R and 011586 68	Executive	12/10/2011	30/09/2023	-	20-03-1966	Garbi Finvest Limited	NIL	NIL	NIL
MS	RITU MAHAWAR	AKAP M7233 R and 080753 81	Non-Executive	23/03/2021	23/03/2021	-	02-09-1977	Garbi Finvest Ltd	NIL	NIL	NIL
MRS	RUCHI NAGORI	AGSP N9686 M and 078137 31	Independent	24-06-2022	30/09/2023	42 months	09-09-1986	Garbi Finvest Ltd	In Garbi Finvest Limited (Audit Committee Stakeholders Committee)	NIL	
MR	RAKESH AGARWAL	BCNP A2503 A and 110940 66	Independent	18-08-2025	-	5 Months	23-06-1994	Garbi Finvest Ltd	In Garbi Finvest Limited (Audit Committee Stakeholders Committee)	NIL	



MS.	PREETI VIJAYVARGI A	AMHP V/1889 M and 110952 53	Independent	18-08-2025	-	5 Months	15.06 .1989	Garbi Finvest Ltd	In Garbi Finvest Limited (Audit Committee Stakeholders Committee e)	In Garbi Finvest Limited (Audit Stakeholders Committee)
MR.	DEEPAK VISHWAKAR MA	CXIPV 0223P and 113667 89	Non-Executive	29-11-2025	-	1 Months	30.10 .2006	Garbi Finvest Ltd	In Garbi Finvest Limited (Audit Committee Stakeholders Committee e)	-
	Whether Regular Chairperson appointed			Yes						
	Whether Chairperson is related to managing director or CEO			Yes						
				*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board directors of the listed entity in continuity without any cooling off period.						

II. COMPOSITION OF COMMITTEES

Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/)	Date of Appointment	Date of Cessation



1. Audit Committee	Yes				Mr. Suranjan Upadhyay Mrs. Ruchi Nagori Mr. Rakesh Agarwal Ms. Preeti Vijayvargia Mr. Deepak Vishwakarma	Non-Executive Independent Independent Chairperson Non-Executive	21-08-2023 26-06-2022 18-08-2025 18-05-2025 29-11-2025	29-11-2025	
2. Nomination & Remuneration Committee	Yes				Mr. Suranjan Upadhyay Mrs. Ruchi Nagori Mr. Rakesh Agarwal Ms. Preeti Vijayvargia Mr. Deepak Vishwakarma	Non-Executive Independent Independent Chairperson Non-Executive	21-08-2023 26-06-2022 18-08-2025 18-05-2025 29-11-2025	29-11-2025	
3. Risk Management Committee (if applicable)	N.A.				N.A.	N.A.			
4. Stakeholders Relationship Committee	Yes				Mr. Suranjan Upadhyay Mrs. Ruchi Nagori Mr. Rakesh Agarwal Ms. Preeti Vijayvargia Mr. Deepak Vishwakarma	Non-Executive Independent Independent Chairperson Non-Executive	21-08-2023 26-06-2022 18-08-2025 18-05-2025 29-11-2025	29-11-2025	

III. Meeting of Board of Directors									
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Date(s) of Meeting (if any) in the previous quarter			Maximum gap between consecutive meetings (in number of days)		
14/11/2025 29/11/2025	Yes Yes	6 6	3 3	14/08/2025 18/08/2025				87 14	
IV. Meeting of Committees									
Name of the Committee(s)	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum (details) *	Number of Directors present *	Number of Independent Directors present *	Date(s) of meeting of the committee in the previous quarter		Maximum gap between two consecutive meetings (in number of days) **		
Audit Committee Stakeholders Relationship Committee	14/11/2025	Yes	4	3	14.08.2025		87		



nination and Remuneration Committee	29/11/2025	Yes	3	3	18-08-2025	14
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to be filled in only for the current quarter meetings
This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional.

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 1000 listed entities as per the market capitalization)(N.A)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

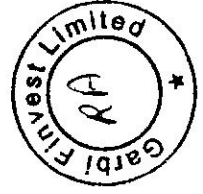
For Garbi Finvest Limited

Richa Agarwala

Richa Agarwala
(Company Secretary)

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.



B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NIL
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

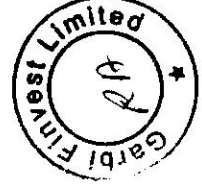
C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

NOT APPLICABLE*

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
-	-	-	-	-	-

**In terms of sub-para 1 of Para A of Part-A of Schedule III of SEBI (LODR), no shares or voting rights of an unlisted company has been acquired by the Company during the quarter ended December 31, 2025.*



D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

NOT APPLICABLE*

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s) or contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
-	-	-	-	-	-

**In terms of sub-para 20 of Para A of Part A of Schedule III of SEBI (LODR), no fine or penalty has been imposed on the Company or its Directors, Key Managerial Personnel, Senior Management, Promoter or Subsidiary in relation to the Company, during the quarter ended December 31, 2025*

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:.

NOT APPLICABLE*

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
-	-	-	-	-

**There is no ongoing material tax litigations or disputes in terms of sub-para 8 of Para B Part A of Schedule III of SEBI (LODR) during the quarter ended December 31, 2025.*

