



Gowra Leasing & Finance Limited

CIN: L65910TG1993PLC015349

Regd. Office: No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad – 500003 ■ Tel.040-27843086, 27843091 ■ Fax: 040-27816817

E-mail: glfl@gowra.net ; info@gowraleasing.com ■ Website: www.gowraleasing.com

No. GLFL/BSE/ 104 /2025-26

Date: 05/02/2026

To,

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Fort, Mumbai - 400001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 11th February, 2026.

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 11, 2026 at 04.30 p.m. at the registered office of the Company situated at 501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Secunderabad 500003, Telangana, to consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2025 amongst other matters.

This is for your information and records.

Yours faithfully,

For Gowra Leasing and Finance Limited

(Srinivas Gowra)
Managing Director