GDL LEASING & FINANCE LTD.
GIVING DREAM LOAN

Date: August 07, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

BSE Scrip Code: 530855 (GDL Leasing and Finance Limited)

Subject: Outcome of the meeting of the Board of Directors of GDL Leasing and Finance Limited held on August 07, 2026.

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. Friday, August 07, 2026, at 04:00 P.M., at the registered office of the Company, has inter-alia considered and approved the Un-Audited Standalone Financial Results for the Quarter ended June 30, 2026.

In this regard, please find enclosed herewith:

1. The Un-Audited Standalone Financial Results for the Quarter ended June 30, 2026.

2. The Limited Review Report on the financial results issued by the Statutory Auditors of the Company, **M/s Jain Akshay & Associates**, Chartered Accountants, as reviewed and recommended by the Audit Committee.

In compliance with Regulation 47 of the SEBI Listing Regulations, necessary arrangements are being made for the publication of the financial results in the prescribed newspapers.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:35 P.M.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For **GDL Leasing and Finance Limited**

Prem Kumar Jain
Digitally signed by Prem Kumar Jain
Date: 2026.08.07 16:46:30 +05'30'

Prem Kumar Jain
Managing Director
DIN: 01151409

Encl.: As above

GDL LEASING AND FINANCE LIMITED

Reg. Office: 206, 2nd Floor , Vardhman Diamod Plaza, Plot No.3, DDA Community Centre, D.B Gupta Road, Motia Khan, Pahar Ganj, New Delhi - 110055

CIN: L74899DL1994PLC057107

E-mail: gdlgroup@yahoo.com , Website: www.gdlleasing.com

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 JUNE, 2026

(Amount in Lakh) except for equity share data

		Particulars	Quarter Ended			Year Ended
			(30.06.2026)	(31.03.2026)	(30.06.2025)	(31.03.2026)
			Unaudited	Unaudited	Unaudited	Audited
	Revenue from Operations					
	a	Interest Income	58.47	67.03	48.94	242.33
	b	Dividend Income	-	-	-	-
	c	Rental Income	-	-	-	-
	d	Fees and Commission Income	29.44	25.99	20.47	115.66
(i)		**Total Revenue from Operations**	87.91	93.03	69.41	358.00
(ii)		Other Income	-	-	-	4.06
(iii)		**Total Income (i+ii)**	87.91	93.03	69.41	362.06
	Expenses					
	a	Cost of Material Consumed	-	-	-	-
	b	Finance cost	2.70	4.95	1.90	12.76
	c	Impairment of Financial Instruments	34.44	13.53	3.58	44.20
	d	Employee benefit expense	9.00	9.03	6.50	27.02
	e	Depreciation and amortisation expense	0.14	0.22	0.06	0.40
	f	Fees and Commission Expenses	14.04	45.99	12.68	135.47
	g	Other expenses	9.34	17.61	7.58	38.06
(iv)	**Total Expenses**		69.65	91.33	32.29	257.90
(v)	**Profit before tax (iii-iv)**		18.26	1.70	37.13	104.16
(vi)	**Tax expense:**					
	a	Current tax	4.66	0.58	4.70	25.80
	b	Deferred tax	-	(0.16)	-	(0.16)
	c	Taxes relating to prior period	-	10.72	-	(1.04)
(vii)	**Net Profit /Loss for the period**		13.60	(9.44)	32.43	79.57
(viii)	**Other Comprehensive Income**					
	a) (i)	Items that will not be reclassified to profit or loss	-	-	-	-
	(ii)	Income tax relating to items that will not be reclassifies to profit or loss	-	-	-	-
	b) (i)	Items that will be reclassified to profit or loss	-	-	-	-
	(ii)	Income tax relating to items that will be reclassifies to profit or loss	-	-	-	-
	Other Comprehensive Income (viii)					
(ix)	**Total Comprehensive income for the period (vii+viii)**		13.60	(9.44)	32.43	79.57
(x)	**Paid-up Equity Share Capital (Rs. 10 per share)**		501.01	501.01	501.01	501.01
(xi)	**Reserve & Surplus (i.e. other equity)**					176.88
(xii)	**Earning per equity share (Face Value of Rs. 10 each)**					
	a	Basic (Rs.)	0.27	(0.19)	0.65	1.59
	b	Diluted (Rs.)	0.27	(0.19)	0.65	1.59

For and Behalf of the board of directors

GDL Leasing and Finance Limited

Prem Kumar Jain

Digitally signed by Prem Kumar Jain
Date: 2026.08.07 16:44:32 +05'30'

Prem Kumar Jain
(Managing Director)
DIN: 01151409

Date: 07.08.2026
Place: New Delhi

	JAIN AKSHAY & ASSOCIATES	Chartered Accountants
	1296/89, Tri Nagar, Shanti Nagar, Delhi 110035, Ph: 7678349361, E-Mail ID: - Caakshayjain4@gmail.com	

Independent Auditor's Review Report on unaudited standalone financial results for the Quarter ended June 30,2026 of the Company Pursuant to the Regulations 33 and Regulations 52 read with regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of GDL Leasing and Finance Limited,

We have reviewed the accompanying unaudited standalone financial results of **GDL Leasing and Finance Limited (the "Company")** for the quarter ended June 30, 2026, which are included in the accompanying 'Statement of unaudited Standalone financial results for the Quarter ended 30 June 2026' (the ''Statement") being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time. We have initialed the Statement for identification purposes only.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read ' with the relevant Rules issued thereunder, the circulars, guidelines and directions issued by the Reserve Bank of India ("RBI") from time to time (the "RBI Guidelines") and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time and that it has been prepared in accordance with the relevant prudential norms issued by the RBI in respect of lncome recognition, assets classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under section 133 of the Act. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Akshay Jain
Digitally signed by Akshay Jain
Date: 2026.08.07 16:36:50 +05'30'

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance With recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with the relevant Rules issued thereunder, the RBI Guidelines and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations, 2015, including relevant circulars issued by SEBI from time to time, and including the manner in which it is to be disclosed, or that it contains any material misstatement, or that it has not been prepared in accordance with the relevant prudential norms issued by the RBI in respect of Income recognition, asset classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the act.

For JAIN AKSHAY & ASSOCIATES
Chartered Accountants
FRN: - 040168N

Akshay Jain

Digitally signed by Akshay Jain
Date: 2026.08.07 16:37:28 +05'30'

Akshay Jain
Proprietor
M.No. 546029
UDIN: 26546029JRZRLR8541
Date: - 07.08.2026
Place: - Delhi