



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/ 57 /2026-27

Date: 08/07/2026

To,

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

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with the Company/ / Share Transfer Agent/ Depositories/Depository Participants, stating the web-link where the Annual Report for FY 2025-26 is uploaded on website.

The above information is being made available on the website of the Company:

<https://www.gowraleasing.com/annual-reports.php>

This is for your information and records.

Yours faithfully,

For Gowra Leasing and Finance Limited

SRINIVAS
GOWRA
Digitally signed
by SRINIVAS
GOWRA
Date: 2026.07.08
18:17:15 +05'30'

(Srinivas Gowra)
Managing Director

Encl: as above



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Date: 07 .07. 2026

Dear Shareholder,

Subject: Gowra Leasing & Finance Limited - Web-link of the Annual Report for the Financial Year 2025-26

The 33rd Annual General Meeting of the Company is scheduled to be held on Thursday, 30 July 2026 at 04:00 P.M (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we are pleased to inform you that the Annual Report of the Company for the Financial Year 2025-26 has been emailed to the shareholders whose email address has been registered with the Company/ Depository Participants/ Company’s Registrar and Share Transfer Agent (RTA) viz. M/s KFin Technologies Limited.

It is observed that your email id is not registered with the Company/ Depository Participants/ Company’s Registrar and Share Transfer Agent. Hence, pursuant to Regulation 36(1)(b), please find below web-link to access the Annual Report of Company for the Financial Year 2025-26.

Web-link of Annual Report 2025-26:

<https://www.gowraleasing.com/annual-reports.php>

Thanking You,

Yours sincerely,

For Gowra Leasing & Finance Limited

Sd/-

(Zafar Imam Khan)

Company Secretary & Compliance Officer