



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

E-mail : info@gowraleasing.com ■ Website: www.gowraleasing.com

GLFL/ BSE/ 68 / 2026-27

Dt. 30-07-2026

To

The Manager,

Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001.

Dear Sir/ Madam,

Sub: Announcement under regulation 30(LODR) Regulations 2015

Ref: Scrip Code: 530709

With reference to the cited subject, we submit that the Members at the 33rd Annual General Meeting (AGM) of **Gowra Leasing & Finance Limited** (Company) held on Thursday, 30th July, 2026 at 04:00 p.m. (IST) through video conferencing (“VC”) facility/other audio-visual means (“OAVM”) have approved the following:

1. Approval and authorization to the Board to make material related party transactions.

The Shareholders has approved and authorised the Board of Directors of the Company for borrowing, from time to time, any sum or sums of monies which together with the monies already borrowed from Related Company(ies) including inter-corporate loans upto an aggregate sum of Rs. 32,00,00,000/- (Rupees Thirty-two crores Only) and from the Directors of the Company aggregating to Rs. 33,00,00,000/- (Rupees Thirty-three Crores Only) in tranches at a rate of interest not exceeding 12% per annum and upon such other terms and conditions as may be mutually agreed upon.

2. Approval for the Continuation of Shri Pallapotu Sobhanadri (DIN: 01412002) as Non-Executive & Independent Director of the Company post attaining the age of 75 Years.

The Shareholders has approved the continuation of Shri Pallapotu Sobhanadri (DIN: 01412002) as Non-Executive & Independent Director of the Company post attaining the age of 75 Years.



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3. Approval of Borrowing limits of the Company.

The Shareholders has approved and authorised the Board of Directors to borrow up to a limit not exceeding an aggregate of Rs. 100 Crore (Rupees Hundred Crore Only).

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For GOWRA LEASING & FINANCE LIMITED

(Srinivas Gowra)
Managing Director