GLLFL/2026-27 **July 20, 2026**

To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing, Rotunda Building,
P.J. Towers, Dalal Street, Mumbai – 400 001

BSE Scrip Code: - 509024 **Scrip ID:** GOLDLEG

Sub: **Outcome of the meeting of the Board of Directors of Golden Legand Leasing and Finance Limited ("the Company") held on July 20, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015 **("SEBI Listing Regulation"),** we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Monday, July 20, 2026** inter-alia, considered and approved:

1. **Un-audited Financial Results and Limited Review Report for the quarter ended June 30, 2026.**

   A Copy of Unaudited Financial Results of the Company for the quarter ended June 30, 2026 of the Financial Year 2026–27, along with the Limited Review Report issued by the Statutory Auditors is enclosed herewith.

   The aforesaid financial results have been duly reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held today i.e. Monday, July 20, 2026.

   We would like to further inform you that the Statutory Auditors of the Company have conducted a Limited Review of the aforesaid financial results.

   The same shall be published in the newspapers as per Regulation 47 of SEBI Listing Regulations

The meeting of the Board of Directors of the Company commenced at 04.00 P.M. and concluded at 7.00 P.M.

With reference to our letter dated June 26, 2026, please note the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall re-open from Thursday, July 23, 2026.

The above-Board Meeting Outcome will be available on website of the company at https://gllfl.com/.

Please take the same on your record.

Thanking you
Yours Faithfully,

For Golden Legand Leasing and Finance Limited

PRISHA JITENDRA BEHAL
Digitally signed by PRISHA JITENDRA BEHAL
Date: 2026.07.20 20:29:26 +05'30'

Prisha Behal
Company Secretary & Compliance Officer

SUNIL VANKAWALA & ASSOCIATES

Chartered Accountants

103, Vrindavan, 1st floor, Near Shubham Hall, Opp Railway Station Vile Parle (West) Mumbai-400056
E-mail: sunilvankawala@yahoo.com, Tel. No. +91 91371 45254

Limited review report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of
GOLDEN LEGAND LEASING AND FINANCE LIMITED
Mumbai

We have reviewed the accompanying statement of Standalone Unaudited Quarterly financial results of **GOLDEN LEGAND LEASING AND FINANCE LIMITED** (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India except for the matters described in the Basis for Qualified conclusion Our responsibility is to issue a report on these financial statements 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.

Basis for Qualified Conclusion:

Based on the information provided to us by the management of the Company, we give below the basis for qualified conclusion:

(a) As per Note no.7 to the Statement, *(being the same matter as reported at Note no. 4 to the Annual Financial Results for the year ended March 31, 2026)* the Company had detected suspicious transactions by a merchant aggregating ₹10,500.00 lakhs, subsequently reduced to ₹7,528.18 lakhs following voluntary settlement of smaller individual claims, without admission of wrongdoing or primary liability by the Company. The Company's bank account continues to remain under lien by the investigating authorities to the extent of *₹7,528.18 lakhs*. The matter remains sub judice as at the date of this report, and the eventual outflow, if any, continues to be unascertainable and contingent upon the outcome of judicial proceedings. The Company has not recognised any expense or provision in respect of this matter in the Statement.

(b) Balances relating to trade receivables, trade payables, loans, borrowings, and other non-financial assets continue to be subject to confirmation, reconciliation and consequential adjustments, if any. During the quarter, the management has obtained confirmations from certain parties, which have been reconciled with the books of account and no material discrepancies were noted in respect thereof. However, confirmations in respect of the majority of the balances are yet to be obtained from the respective parties. In the absence of complete supporting confirmations and reconciliations for such balances, we are unable to comment upon the impact thereof, if any, on the accompanying Statement.

(c) The Company has recognised income during the quarter based on internal reports generated from its software systems. As represented by the management, reconciliation of such income with the related bank transactions across various banks continues to be in progress. Pending completion of such reconciliation, we are unable to ascertain or quantify the impact, if any, of the aforesaid matter on the accompanying Statement for the quarter ended June 30, 2026. As represented to us, the management is confident that such reconciliation will not result in any material adjustment to the Statement.

The above basis for qualified conclusion referred to in point nos. (a) to (c) and other matters were subject matter of qualification in the Auditor's Report for the quarter and year ended March 31, 2026 and limited review conclusion for the quarter ended March 31, 2026.

In the absence of information, the effect of which cannot be quantified, we are unable to comment on the possible impact of the items stated in the point nos. (a) and (c) above on the financial results of the Company for the quarter ended June 30, 2026.

Qualified Conclusion:

Based on our review conducted as above, except for the possible effects of the matters described in the Basis for Qualified Conclusion paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial result prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters:

Attention is drawn to the fact that the figures for the three months ended 31st March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

For Sunil Vankawala & Associates
Chartered Accountants
Firm Registration No. 110616W

Place: -Mumbai
Date: - 20.07.2026

(Sunil T. Vankawala)
Proprietor
Membership No. 33461
UDIN: 26033461PRRDTD6173

GOLDEN LEGAND LEASING AND FINANCE LTD

GOLDEN LEGAND LEASING AND FINANCE LTD.
CIN: L65990MH1984PLC033818
Reg. Office Address: Office no. 710, Satra Plaza, Plot no. 19&20, Sector 19D, Sanpada, Thane, Thane, Maharashtra, India, 400703
Email : cs@gllfl.com; contact@gllfl.com

Statement of Unaudited Standalone Financial Results for the Quarter ended on June 30, 2026

(₹ In Lakhs except per share data)

	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
A	**Whether results are audited or unaudited**	(Unaudited)	Audited Refer Note No 5	(Unaudited)	Audited
I	**Revenue From Operations**				
	Net sales or Revenue from Operations	921.36	1,355.06	3,595.12	18,358.82
II	Other Income	-	-	-	-
III	**Total Income (I+II)**	**921.36**	**1,355.06**	**3,595.12**	**18,358.82**
IV	**Expenses**				
(d)	Employee benefit expense	337.65	433.33	305.20	1,436.85
(e)	Finance Costs	2.74	1.93	119.61	1,125.15
(f)	Depreciation and amortisation expense	78.67	92.27	61.43	286.60
(g)	Other Expenses	424.26	564.41	2,423.40	13,727.45
	Total Expenses (IV)	**843.32**	**1,091.93**	**2,909.63**	**16,576.05**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**78.04**	**263.13**	**685.49**	**1,782.77**
VI	Exceptional items	-	-	-	-
VII	**Profit (loss) after exceptional items and before Tax (V-VI)**	**78.04**	**263.13**	**685.49**	**1,782.77**
VIII	**Tax Expense**	**23.15**	**(0.58)**	**194.11**	**753.02**
(a)	Current Tax	24.65	-	55.18	626.82
(b)	Deferred Tax	(1.50)	(0.58)	115.82	126.20
(c)	Short/Excess Provision for Prior Period	-	-	23.11	-
IX	**Profit (Loss) After Tax(VII-VIII)**	**54.89**	**263.71**	**491.37**	**1,029.75**
X	**Profit(Loss) For Period Before Minority Interest**	**54.89**	**263.71**	**491.37**	**1,029.75**
XI	**Profit (Loss) for the period**	**54.89**	**263.71**	**491.37**	**1,029.75**
XII	**Other Comprehensive Income**	-	-	-	-
	a. i). Items that will not be reclassifled to proflt or loss	-	-	-	-
	- Remesaurement gain/loss on defined benefit plan	-	-	-	-
	ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	- Deffered Tax on OCI	-	-	-	-
	Total Comprehensive income, Net of tax	**-**	**-**	**-**	**-**
XIII	**Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (XIV+XV)**	**54.89**	**263.71**	**491.37**	**1,029.75**
XIV	**Details of equity share capital**				
	Paid-up equity share capital (Face value of Rs.10/- each)	1,487.00	1,487.00	1,487.00	1,487.00
	Face value of equity share capital (Per Share)	10.00	10.00	10.00	10.00
	Other Equity				
XV	**Earnings per share**				
	Earnings per share (not annualised)				
	Basic equity of Rs. 10/- each	**0.37**	**1.77**	**3.30**	**6.93**
	Diluted equity of Rs. 10/- each	**0.37**	**1.77**	**3.30**	**6.93**

Golden Legand Leasing and Finance Limited ★ Mumbai

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CIN: L65990MH1984PLC033818
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Email : cs@gllfl.com; contact@gllfl.com

Notes on Financial Results:-

1	The above unaudited financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meetings held on 20.07.2026. The statutory auditors have carried out limited review of above result.
2	The unaudited financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
3	Segment reporting as per Ind AS 108 is not applicable as the company operates under a single Chief Operating Decision Maker (CODM)
4	The figures for the corresponding previous year/period have been regrouped/reclassified, wherever considered necessary, to make them comparable with the current period classification.
5	Attention is drawn to the fact that the figures for the three months ended 31st March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
6	During the quarter ended June 30, 2026, the Company incorporated Gullakkart Private Limited (CIN: U66190MR2026PTC475746) as its wholly owned subsidiary on April 18, 2026. The requisite disclosure in this regard was made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The subsidiary has not commenced business operations during the quarter, as the opening of its bank account was delayed on account of delay in receipt of its Permanent Account Number (PAN). Consequently, no capital has been infused by the Company into the subsidiary as at June 30, 2026, and the subsidiary has had no transactions during the quarter. The Company expects the subsidiary to commence business operations during the quarter ending September 30, 2026, subject to completion of the requisite statutory formalities. In view of the above, and since the subsidiary has had nil transactions and nil assets/liabilities as at June 30, 2026, the Company has not prepared Consolidated Financial Results for the quarter.
7	The Company detected suspicious transactions perpetrated by a merchant consequent to which a formal First Information Report was lodged with the appropriate police authorities on 14 January 2026. An internal investigation established a total aggregate lien exposure of ₹10,500.00 Lakhs (Rupees Ten Thousand Five Hundred Lakhs only), which has subsequently reduced to ₹7,528.18 Lakhs (Rupees Seven Thousand Five Hundred Twenty-Eight Lakhs and Eighteen Thousand only) following voluntary settlement of smaller individual claims by the Company, without admission of any wrongdoing or primary liability by the company .The bank account of the Company held with ICICI Bank stands under lien marked by the investigating authorities to the extent of ₹7,528.18 Lakhs, against which the Company itself is the primary complainant. Legal proceedings are pending before the Hon'ble Bombay High Court, which by order dated 12 March 2026 granted a favourable interim stay in the matter.The matter is presently sub judice, and the eventual outflow, if any, is unascertainable and contingent upon the outcome of judicial proceedings. Based on independent legal opinion dated 27 May 2026, the Management is confident that the proceedings shall conclude in the Company's favour.The matter is accordingly disclosed as a contingent liability of ₹10,500.00 Lakhs under Ind AS 37 — Provisions, Contingent Liabilities and Contingent Assets, and no provision has been recognised in the financial statements as at 31 March 2026.

For, GOLDEN LEGAND LEASING AND FINANCE LTD.

Golden Legand Leasing and Finance Limited
Mumbai

Date:- 20-07-2026
Place:- Mumbai

Managing Director