**Gujarat Lease Financing Limited**

(CIN - L65990GJ1983 PLC006345)

G/L/F/L

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
Ph. : 079-2657 5722 / 2657 5180
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E-mail : glflho_ahm@yahoo.co.in

July 30, 2026

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
**SCRIP CODE: 500174**

To,
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
**SCRIP SYMBOL: GLFL**

Dear Sir / Madam,

**Re: Disclosure pursuant to Regulation 30 read with Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

**Sub: Outcome of the Board Meeting dated July 30, 2026**

We would like to inform you that the Board at its Meeting held today inter-alia, considered and approved the statement of Unaudited Financial Results for the quarter ended June 30, 2026 along with Limited Review Report of the Statutory Auditors thereon, attached herewith.

The Board Meeting commenced at 04:15 pm and concluded at 04:45 p.m.

We request you to take the same on records.

Thanking you,

**Yours faithfully,**
**For Gujarat Lease Financing Limited**

MEERA KEVAL GUDKA

Digitally signed by MEERA KEVAL GUDKA
Date: 2026.07.30 17:09:54 +05'30'

**Meera Gudka**
**Company Secretary & Compliance Officer**

**Encl:** As above

G. K. Choksi & Co.
Chartered Accountants

1201 - 901, North Tower, One42, Chhanalal Joshi Marg,
Opp. Jayantilal Park BRTS, Off. Ambli BRTS Road, Ahmedabad 380 054.
Dial : 91 - 79 - 6819 8900 - 901 ; E-mail : info@gkcco.com

## LIMITED REVIEW REPORT

The Board of Directors,
**Gujarat Lease Financing Limited**
Ahmedabad

1. We have reviewed the accompanying statement of unaudited financial results of **Gujarat Lease Financing Limited** for the quarter ended 30th June, 2026 being submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('the Regulation'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India, read with circular is the responsibility of the Company's management and has been approved by the Board of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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.

5. Attention is invited to note 3 of the statement which indicates that the Company has incurred loss of ₹ 8.03 lacs during the quarter (corresponding previous quarter ended 30th June 2025: loss of ₹ 5.86 lacs) and as at 30th June, 2026 the accumulated losses exceeded its net worth and the Company's total liabilities exceeded its total assets. The company does not have any business plan and does not intend to have any business activity in near future therefore, the financial statement have been prepared on non-going concern assumption and consequently, the financial assets of the company are stated at their realizable value or cost whichever is lower.

**FOR G. K. CHOKSI & CO.**
[Firm Registration No. 101895W]
*Chartered Accountants*

M/s. G. K. CHOKSI & CO. * CHARTERED ACCOUNTANTS *

Rohit Choksi
**ROHIT K. CHOKSI**
*Partner*
Mem. No. 031103
UDIN: 26031103FQMTEQ2306

Place : Ahmedabad
Date: 30 JUL 2026

GUJARAT LEASE FINANCING LIMITED
Hasubhai Chambers, Opp : Town Hall, Ellisbridge, Ahmedabad - 380 006.
CIN : L65990GJ1983PLC006345

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

(Rs. in lakhs except per share data)

| Sr. No. | Particulars | Quarter ended | | | Year ended |
|---|---|---|---|---|---|
| | | 30.06.2026 | 31.03.2026 | 30.06.2025 | 31.03.2026 |
| | | Unaudited | Audited | Unaudited | Audited |
| | **Income** | | | | |
| I | Revenue from Operations | 0.00 | 0.00 | 0.00 | 0.00 |
| II | Other Income | 9.92 | 10.84 | 10.48 | 42.53 |
| III | **Total Income (I+II)** | **9.92** | **10.84** | **10.48** | **42.53** |
| IV | **Expenses** | | | | |
| | (a) Employee Benefits Expense | 3.84 | 2.84 | 3.27 | 12.39 |
| | (b) Depreciation & Amortisation Expense | 0.07 | 0.04 | 0.04 | 0.15 |
| | (c) Legal and Professional Fees | 0.86 | 0.47 | 1.63 | 3.21 |
| | (d) Listing and Custodian Fees | 8.87 | 0.00 | 7.81 | 8.83 |
| | (e) Other Expenses | 4.31 | 1.82 | 3.59 | 13.24 |
| | **Total Expenses (IV)** | **17.95** | **5.17** | **16.34** | **37.82** |
| V | **Profit/(loss) before exceptional items and tax (III-IV)** | **(8.03)** | **5.67** | **(5.86)** | **4.71** |
| VI | **Exceptional Items** | 0.00 | 0.00 | 0.00 | 0.00 |
| VII | **Profit/(Loss) before tax (V+VI)** | **(8.03)** | **5.67** | **(5.86)** | **4.71** |
| VIII | **Tax Expense:** | | | | |
| | Current Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| | Tax in respect of earlier years | 0.00 | 0.00 | 0.00 | 0.00 |
| | Deferred Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| IX | **Profit/(Loss) for the period from continuing operations (VII-VIII)** | **(8.03)** | **5.67** | **(5.86)** | **4.71** |
| X | Profit/(Loss) from discountinued operations | 0.00 | 0.00 | 0.00 | 0.00 |
| XI | Tax expenses of discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 |
| XII | Profit/(Loss) from discontinued operations (after tax) (X-XI) | 0.00 | 0.00 | 0.00 | 0.00 |
| XIII | **Profit/(Loss) for the period (IX+XII)** | **(8.03)** | **5.67** | **(5.86)** | **4.71** |
| XIV | **Other Comprehensive Income** | | | | |
| | (i) Items that will not be reclassified to profit or loss | | | | |
| | (ii) Gain on measurement of equity instruments at FVTOCI | 3.67 | (2.02) | 0.73 | (2.03) |
| | (iii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| XV | Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period) | **(4.36)** | **3.65** | **(5.13)** | **2.68** |
| XVI | Paid-up Equity Share Capital (Face value of Rs.10/- each) | 2712.58 | 2712.58 | 2712.58 | 2712.58 |
| XVII | Reserve excluding revaluation reserves as per balance sheet | | | | (3119.51) |
| XVIII | Earnings per equity share Rs.10/- each (for Continuing operation): | | | | |
| | (1) Basic | (0.03) | 0.02 | (0.02) | 0.02 |
| | (2) Diluted | (0.03) | 0.02 | (0.02) | 0.02 |
| XIX | Earnings per equity (for discontinued operation) | | | | |
| | (1) Basic | - | - | - | - |
| | (2) Diluted | - | - | - | - |

M/s. G. K. CHOKSI & CO. CHARTERED ACCOUNTANTS

GUJARAT LEASE FINANCING LTD.

**GUJARAT LEASE FINANCING LIMITED**
**Hasubhai Chambers, Opp : Town Hall, Ellisbridge, Ahmedabad - 380 006.**
**CIN : L65990GJ1983PLC006345**

**Notes to the Unaudited Financial Results for the Quarter ended June 30, 2026**

1 The Ind AS compliant financial results pertaining to the quarter ended June 30, 2026 have been considered. The management has exercised necessary due diligence to ensure that these financial results provide a true and fair view of its affairs in accordance with the Indian Accounting Standards (IND AS).

2 The above financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on July 30, 2026.The limited review as required under Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015 has been completed by the Statutory auditors of the company..

3 The Company has incurred loss of Rs. 8.03 lakhs during the quarter (corresponding previous quarter ended 30th June, 2025: loss of Rs.5.86 lakhs), and as at June 30, 2026 the accumulated losses exceeded its net worth and the Company's total liabilities exceeded its total assets. The company does not have any business plan and does not intend to have any business activity in near future. Therefore, the financial statements have been prepared on non-going concern assumption and consequently, the financial assets of the Company are stated at their realizable value or cost whichever is lower.

4 Hon'ble High Court of Gujarat had sanctioned the scheme of compromise and arrangement between the Company and a consortium of 16 banks on July 27, 2004 under Section 391 of the Companies Act,1956 and the Company has made the payment in the accounting year 2004-05 to the banks as per the Court's order. However, the final Deed of Assignment of the charged assets in favour of banks is yet to be made.

5 The Company has unabsorbed depreciation and carry forward losses under the Income Tax Act, 1961. In the absence of certainty supported by convincing evidence that there will be sufficient future taxable income available, the deferred tax assets arising from unabsorbed depreciation and carry forward losses under the Income Tax Act, 1961 have not been recognised.

6 As the Company does not have any operations and considering the note 3 above, there are no reportable segment in accordance with the requirement of Ind AS 108 " Operating Segment " specified under Section 133 of the Companies Act, 2013.

7 Company has no subsidary/associate/joint venture company(ies),as on June 30, 2026

8 Figures of the previous quarter/period/year have been regrouped and reworked wherever necessary.

M/S. C. K. CHOKSI & CO. CHARTERED ACCOUNTANTS

GUJARAT LEASE FINANCING LTD.

**FOR GUJARAT LEASE FINANCING LIMITED**

Place: Ahmedabad
Date: July 30,2026

**Animesh Mehta**
*Chairperson*
DIN: 09122533

**Saurabh Mashruwala**
*Director*
DIN: 01786490