GDL LEASING & FINANCE LTD.
GIVING DREAM LOAN

Date: November 12, 2026

To,
The Deputy General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Scrip Code – 530855 (GDL Leasing and Finance Limited)

Subject: Prior Intimation of Board Meeting scheduled to be held on Friday, November 13, 2026

Ref: Disclosure under Regulation 29 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,
Pursuant to the provisions of Regulations 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026** at the Registered office of the Company, inter-alia, consider and approve the following matters:

1. To consider and approve the Un-audited financial results for the quarter and half year ended on September 30, 2026.

2. Any other matter(s) as decided by the Board of Directors.

Further, in continuation to our earlier intimation dated September 24, 2026, regarding closure of trading window, we wish to inform that trading window for dealing in the securities of the Company is already closed for the insiders of the Company from **Thursday, October 01, 2026**, till 48 hours after the declaration of Financial Results for the quarter and half year ended on September 30, 2026.

Kindly take the above information on your record.

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

Prem Kumar Jain
Digitally signed by Prem Kumar Jain
Date: 2026.11.12 11:45:18 +05'30'

Prem Kumar Jain
Managing Director
DIN: 01151409

Head Office:-
GDL Leasing & Finance Ltd.
206, Vardhman Diamond Plaza, Paharganj, New Delhi-110055
Ph. No. 011-69206216

www.gdlleasing.com
info@gdlleasing.com
gdlgroup@yahoo.com

CIN NO.-L74899DL1994PLC057107