

GLLFL/2026-27

October 16, 2026

To,
The Manager
Corporate Relationship Department,
The Bombay Stock Exchange("BSE"),
P.J. Towers, Dalal Street, Mumbai 400 023

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

Dear Sir/Madam,

Sub: Prior Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, October 21, 2026**, to transact the following business:

1. To consider and approve the un-audited financial results along with Limited Review Report of the Company for the quarter and six month ended September 30, 2026.
2. To consider any other matter, with the permission of the Chairperson.

A copy of this intimation is also being made available on the Company's website at www.gllfl.com.

You are requested to take above information on record.

Thanking you
Yours Faithfully,

For Golden Legand Leasing and Finance Limited

PRISHA
JITENDRA BEHAL
BEHAL

Digitally signed
by PRISHA
Date: 2026.10.16
17:43:28 +05'30'

Prisha Behal
Company Secretary & Compliance Officer

