



**GDL LEASING & FINANCE LTD.**  
GIVING DREAM LOAN

To

**Date:** May 21, 2026

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

**BSE Scrip Code: 530855 (GDL Leasing and Finance Limited)**

**SUB: INTIMATION OF MEETING OF BOARD OF DIRECTORS SCHEDULED TO BE HELD ON WEDNESDAY, MAY 27, 2026 , AT 3:00 P.M. (IST)**

**Ref.: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/Ma'am,


Pursuant to the provisions of Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026, at 3:00 P.M. (IST) inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with other incidental matters.

Further, in continuation of our earlier intimation dated March 28, 2026, the Trading Window for dealing in the securities of the Company by the Promoter and Promoter Group, Directors, Designated Persons and their immediate relatives and other connected persons has been closed with effect from Wednesday, April 1, 2026, and shall remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

**Head Office:-**

GDL Leasing & Finance Ltd.  
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Ph. No. 011-69206216

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This intimation is also in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, including the amendment effective from April 1, 2019, NSE Circular Ref. No. NSE/CML/2019/11 dated April 2, 2019, and the Code of Conduct of the Company.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **GDL Leasing and Finance Limited**

**Prem Kumar Jain**  
**Managing Director**  
**DIN: 01151409**

**Head Office:-**

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