



# Gowra Leasing & Finance Limited

CIN: L65910TG1993PLC015349

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June 27, 2026

GLFL/BSE/ 47 /2026-27

To  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 27<sup>th</sup> June, 2026 and disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to the prior intimation made by the Company under Regulation 29 of the SEBI (LODR) Regulations, 2015, on Monday, June 22, 2026 for intimation of Board Meeting and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., on Saturday, June 27, 2026 which commenced at 04:30 p.m. and concluded at 06:50 p.m. has, *inter-alia*, considered and approved the following:

1. The Draft Notice for Annual General Meeting to seek approval of the shareholders of the Company for Borrowings from related parties along with other Matters.
2. The Directors Reports along with annexures to form part of Annual Report 2025-26.
3. Proposal for borrowing through intercorporate loan of an amount not exceeding Rs. 57,00,00,000/- (Rupees Fifty-Seven Crore only) in tranches to meet the fund requirement for better performance of Business operations subject to approval of Shareholders in the ensuing Annual General Meeting as per Section 180 and 188 of the Companies Act, 2013.
4. Proposal for borrowing from Directors of the Company an amount not exceeding Rs. 33,00,00,000/- (Rupees Thirty-three Crore only) in tranches to meet the fund requirement for better performance of Business operations subject to approval of Shareholders in the ensuing Annual General Meeting as per Section 180 and 188 of the Companies Act, 2013.
5. Proposal for borrowing from Related parties an amount not exceeding Rs. 65,00,00,000/- (Rupees Sixty-Five Crore only) which includes Intercorporate loans and borrowings from Directors in tranches, subject to approval of Shareholders in the ensuing Annual General Meeting.

We request you to kindly take the above on record.

Yours Faithfully,

**For GOWRA LEASING & FINANCE LIMITED**

(Srinivas Gowra)  
Managing Director