



## Gowra Leasing & Finance Limited

CIN: L65910TG1993PLC015349

Regd. Office: No.501, 5<sup>th</sup> Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad – 500003 ■ Tel.040-27843086, 27843091 ■ Fax: 040-27816817

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GLFL/BSE/ 43 /2026-27

Date: 22/06/2026

To,

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalai Street  
Fort, Mumbai-400001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 27<sup>th</sup> June, 2026.**

**Ref:** Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is to inform that a meeting of the Board of Directors of the Company will be held Saturday, June 27, 2026 at 4.30 P.M. at the registered office of the Company situated at 501, 5<sup>th</sup> Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad - 500003, Telangana, to consider and approve the Notice of Annual General Meeting and Director's Report for the financial year 2025-26 and amongst other matters.

This is for your information and records.

Yours faithfully,

**For Gowra Leasing and Finance Limited**

(Srinivas Gowra)  
Managing Director