GFL LIMITED
Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191
Website: www.gfllimited.co.in • Email ID: contact@gfllimited.co.in

Date: 6th November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 500173

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: GFLLIMITED

Sub: Intimation of the Board Meeting to be held on Saturday, 14th November, 2026

Dear Sir /Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 14th November, 2026, inter-alia, to consider and approve Unaudited Financial Results of the Company along with Limited Review Report for the quarter and half year ended September 30, 2026.

Further, we would like to inform you that with reference to the intimation letter dated September 29, 2026 submitted to exchanges and in relation with the Code of Conduct of the Company formed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed for all Directors, Designated Employees and their immediate relatives with effect from October 1, 2026. The same shall remain closed till forty-eight hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2026.

Kindly take the same on records and oblige.

Thanking You.

Yours faithfully,

For GFL Limited

LAKHAN LAXMI RAJAM SHAMALA
Digitally signed by LAKHAN LAXMI RAJAM SHAMALA
Date: 2026.11.06 09:27:19 +05'30'

Lakhan Laxmi Rajam Shamala
Company Secretary & Compliance Officer