

GLLFL/2026-27

July 07, 2026

To,
The Manager
Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street, Mumbai 400 001

BSE Scrip Code: - 509024

Scrip ID: GOLDLEG

Dear Sir/Ma'am,

Subject: General Business Update under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform the shareholders and stakeholders that **Gullakkart Private Limited**, a Wholly Owned Subsidiary ("WOS") of **Golden Legend Leasing and Finance Limited ("the Company")**, has been successfully incorporated.

The incorporation of WOS marks another significant milestone in the Company's strategy of strengthening its digital financial services ecosystem and expanding its technology-enabled lending business.

The WOS has been incorporated with the objective of supporting the Company's digital lending ecosystem. The WOS proposes to undertake activities relating to digital payment solutions and intends to apply for a **Prepaid Payment Instrument (PPI) Licence** from the Reserve Bank of India ("RBI"), subject to applicable regulatory approvals.

Upon receipt of the necessary regulatory approvals, the proposed PPI platform is expected to complement the Company's existing lending business by facilitating digital payment solutions for customers, thereby enhancing customer convenience and strengthening the Company's technology-driven lending ecosystem.

The Company shall keep the Stock Exchange informed of any material developments in this regard, as and when required under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is being disclosed in the interest of transparency and to keep the shareholders and investors informed about the Company's strategic initiatives.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Golden Legend Leasing and Finance Limited

Prisha Behal
Company Secretary & Compliance Officer

