GOWRA LEASING & FINANCE LIMITED
CIN : L65910TG1993PLC015349
Regd. Office : No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P.Road, Begumpet, Secunderabad – 500003 ◘ Tel.040-27843086, 27843091
E-mail : info@gowraleasing.com ◘ Website: www.gowraleasing.com

GLFL / BSE / 67 / 2026-27 Date: 30-07-2026

To,
The Secretary,
BSE LIMITED
P J Towers, Dalal Streets,
Mumbai - 400001

Dear Sir/Madam,

Ref.: Scrip Code: 530709
Sub.: Outcome of 33rd Annual General Meeting.

This is with reference to our earlier letter dated July 07, 2026 regarding the 33rd Annual General Meeting (AGM) of the Company held on July 30, 2026.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company transacted the business as stated in the Notice of 33rd AGM, dated July 30, 2026.

Sl No.	Description	Particulars		
A.	Date of AGM	July 30, 2026		
B.	Total no. of Shareholders on July 23, 2026 (cut-off) date	2635		
C.	No. of shareholders present in meeting either in person or through proxy	NA		
D.	No. of shareholders attended the meeting through video conferencing	46		
E.	Shareholders	Present through Video Conference	Equity Shares	% to capital
	Promoter & Promoter group	15	3412355	44.04
	Public	31	49099	0.64
	Total	**46**	**3461454**	**44.68**

Pursuant to Regulation 30 of the SEBI(LODR) Regulations 2015, summary of the 33rd AGM proceeding is enclosed as Annexure – I

Further, the agenda-wise disclosure of voting details and the Report of Scrutinizer on remote e-voting & voting at AGM (by Insta polling) will be shared subsequently.

Kindly acknowledge the receipt.

Thanking you,
For Gowra Leasing & Finance Limited

SRINIVAS GOWRA
Digitally signed by SRINIVAS GOWRA
Date: 2026.07.30 19:47:36 +05'30'

(Srinivas Gowra)
Managing Director

Encl: a/a

ANNEXURE-I

SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING

33rd Annual General Meeting (AGM) of the Members of **Gowra Leasing & Finance Limited** (Company) was held on Thursday, 30th July, 2026 at 04:00 p.m. (IST) through video conferencing ("VC") facility/other audio-visual means ("OAVM"), The venue of the meeting shall be deemed to be the registered office of the Company situated at 501, 5th Floor, Gowra Grand, Behind, Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad – 500003.

Directors Present:

1. Shri Chandrasekhar Suresh	Chairman & Independent Director
2. Shri Gowra Srinivas	Managing Director
3. Shri P. Sobhanadri	Chairman of Audit Committee & Independent Director
4. Shri Gowra Lakshminarayana	Director & Member
5. Shri Dayanand Soma	Director
6. Shri Gowra Lakshmi Prasad	Director & Member
7. Smt. Samyuktha Mattapalli	Independent Director

In Attendance:

Shri A V Rama Krishna Rao	Chief Financial Officer
Shri Zafar Imam Khan	Company Secretary
Shri P. Surya Prakash	Practicing Company Secretary (Scrutinizer)
Shri Mayank Jain	Statutory Auditors

Members Present:

Through Audio Video Means, 46 representing 34,61,454 shares.

Shri Zafar Imam Khan, Company Secretary welcomed the gathering and introduced Directors and other Invitees to start the proceeding of the AGM. All Directors attended the meeting, except Shri Subbaraj Gowra, Director of the Company who has requested Leave of absence.

The company Secretary read out the general Instructions for Members to Participate in the Meeting been held through Video Conference; they were also instructed for Voting Process and question & answer session on Notice items.

Shri Chandrasekhar Suresh, Chairman occupied the Chair and welcomed the gathering. Total Forty-Six (46) members participated at the meeting through Video Conference as per the records of attendance. Since the requisite quorum was present, the Chairman directed commencement of the Meeting.

The Chairman delivered his speech followed with the speech of Shri Gowra Srinivas, Managing Director which highlighted the operations of the Company during the Financial Year 2025-26, Challenges faced by NBFC and shared the future outlook of the Company.

With the permission of members, the notice, Annual Report and Accounts of the Company were taken as read.

Members were informed that pursuant to Section 108 of Companies Act, 2013 read with Rules made there under and SEBI (LODR) Regulations, 2015, the Company provided the facility of remote e-voting to all those members (who are shareholders as on the cut-off date i.e., 23.07.2026) to cast their vote electronically on the resolutions as set out in the Notice. The remote e-voting commenced at 09.00 A.M on July 27, 2026 and ended at 5.00 P.M. on July 29, 2026.

Pursuant to the Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, the Company has provided the e-voting facility for all the shareholders who are present in this meeting and who has not exercised their vote through remote e-voting.

Board of Directors appointed Shri P. Surya Prakash, SPP & Associates, Practicing Company Secretary, Hyderabad as a Scrutinizer for the purpose of scrutinizing the Remote E-voting and E-Voting at the Annual General Meeting in a fair and transparent manner.

With the permission of Chairman, The Company Secretary briefed each resolution to be passed at AGM and invited the members to seek clarification on the items of business at AGM to which the Chairman and management of the Company replied satisfactorily.

Thereafter, the Chairman ordered for E-voting at the meeting and requested Shri P. Surya Prakash, Scrutinizer for orderly conduct of voting. The Chairman informed the members that the combined results of Remote e-voting and E-voting at AGM would be placed on the website of the Company within due date.

The resolutions passed by the members with requisite majority related to the following:

Ordinary Business:

1. Adoption of Audited Financial Statement:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary resolution)

2. Re-appointment of Director:

To appoint a Director in the place of Shri Dayanand Soma (DIN: 00854522), who retires by rotation, and being eligible, seeks re-appointment. (Ordinary resolution).

Special Business:

3. Approval and authorization to the Board to make material related party transactions. (Ordinary resolution).
4. Approval for the Continuation of Shri Pallapotu Sobhanadri (DIN: 01412002) as Non-Executive & Independent Director of the Company post attaining the age of 75 Years. (Special resolution).
5. To approve Borrowing limits of The Company (Special resolution).

The Chairman declared the Meeting as closed after the Vote of thanks given by Shri Lakshminarayana Gowra, Director of the Company.

The Meeting concluded at 05:27 p.m.

Thanking you

Yours faithfully
For Gowra Leasing and Finance Limited

SRINIVAS GOWRA
Digitally signed by SRINIVAS GOWRA
Date: 2026.07.30 19:48:15 +05'30'

(Srinivas Gowra)
Managing Director
DIN: 00286986