

GLLFL/2026-27

May 25, 2026

To,
The Manager
Corporate Relationship Department,
The Bombay Stock Exchange (“BSE”),
P.J. Towers, Dalal Street, Mumbai 400 023

BSE Scrip Code: - 509024

Scrip ID: GOLDLEG

Dear Sir/Madam,

Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2026.

A copy of this intimation is also being made available on the Company’s website at www.gllfl.com

You are requested to take above information on record.

Thanking you
Yours Faithfully,

For Golden Legend Leasing and Finance Limited

Prisha Behal
Company Secretary & Compliance Officer

