



GDL LEASING & FINANCE LTD.
GIVING DREAM LOAN

Dated: September 05, 2026

To
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001

BSE Scrip Code: 530855 (GDL Leasing & Finance Ltd)

ISIN – INE545E01018

Subject: Intimation of 33rd Annual General Meeting ("AGM"), Cut-Off Date, and Remote E-Voting Schedule.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, we would like to inform you that the 33rd Annual General Meeting ("AGM") of the Company, is scheduled to be held on **Wednesday, September 30, 2026, at 12:15 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Cut-Off Date for determining the eligibility of members to cast their vote electronically (through remote e-voting or voting during the AGM) is Wednesday, September 23, 2026.

The date and time of remote E-voting facility are as under:

E voting Start date and time	Sunday, September 27, 2026, at 09:00 A.M. (IST)
E voting Concluding date and time	Tuesday, September 29, 2026, at 05:00 P.M. (IST)

You are requested to please take the same in your records.

Thanking You

Yours Faithfully,
For **GDL Leasing and Finance Limited**

Prem Kumar Jain
Managing Director
DIN: 01151409

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