

GLLFL/2026-27

September 05, 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

Sub: Disclosure under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we hereby enclose the letter providing a web-link of the Annual Report for the Financial Year 2025-26, sent to those Members who have not registered their e-mail addresses with the Registrar to an Issue and Share Transfer Agents/Depositories.

Please take the same on your record.

Thanking you
Yours Faithfully,

For Golden Legend Leasing and Finance Limited

PRISHA Digitally signed
by PRISHA
JITENDRA BEHAL
Date: 2026.09.05
12:51:28 +05'30'

Prisha Behal
Company Secretary & Compliance Officer

Encl.: as above



September 05, 2026

Dear Shareholder,

Subject: Notice of the 42nd Annual General Meeting (“AGM”) along with the Annual Report of Golden Legand Leasing and Finance Limited (“the Company”) for the FY 2025-26.

We are pleased to inform you that the 42nd AGM of the Company is scheduled to be held on Monday, September 28, 2026, at 03:00 P.M. through Video Conference (VC) or Other Audio Visual Means (OAVM).

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 05, 2020, and the subsequent circulars issued from time-to-time, the latest one being Circular No. 03/2025 dated September 22, 2025, and Securities Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and the subsequent circulars issued from time to time, the latest one being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, and SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, which came into effect from December 13, 2024, the Notice of the 42nd AGM alongwith the Annual Report FY 2025-26 has been sent through electronic mode only to those Members whose e-mail address(es) were registered with the Company or Depository Participants (DPs).

As per the Company records, your e-mail address is not registered against your demat account / folio number. We would like to inform you that the Annual Report of the Company for FY 2025-26 is available on the website of the Company at <https://www.gllfl.com/investor/annual-reports-financial-results>.

Path: Home> Investor Corner> Annual Reports/Financial Results.

Additionally, the aforesaid documents are available at the websites of the Stock Exchange where the Equity Shares of the Company are listed i.e. BSE Limited (“BSE”) at www.bseindia.com.

Further, if you wish to register/update your e-mail address or communication address or bank details or nomination details, please write to RTA of the Company at given below or approach your respective Depository Participant in case you hold shares in demat form:

Satellite Corporate Services Private Limited
106 & 107, Dattani Plaza, East West Compound,
Andheri Kurla Road, Safed Pool, Sakinaka,
Mumbai- 400072.
Tel: 022-28520461
E-mail Id: service@satellitecorporate.com

Yours faithfully,
For Golden Legand Leasing and Finance Limited

Sd/-
Prisha Behal
Company Secretary & Compliance Officer

