



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 ■ Fax: 040-27816817

E-mail: glfl@gowra.net ; info@gowraleasing.com ■ Website: www.gowraleasing.com

GLFL/BSE/ 54 /2026-27

Date: 07/07/2026

To,

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Fort, Mumbai-400001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 11th July, 2026.

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, July 11, 2026 at 04.30 P.M. at 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, Telangana, to consider and approve the Unaudited financial results for the quarter ended 30th June, 2026 amongst other matters.

This is for your information and records.

Yours faithfully,

For Gowra Leasing and Finance Limited

(Srinivas Gowra)
Managing Director