

July 02, 2026

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
SCRIP CODE: 500174

To,
Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”, C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051
SCRIP SYMBOL: GLFL

Sub: Proceedings of 43rd Annual General Meeting (“AGM”)

**Re: Regulation 30 read with Part A Schedule III of SEBI (LODR) Regulations, 2015
 (“Listing Regulations”)**

Dear Sir / Madam,

In terms of Listing Regulations, please find below gist of proceedings of 43rd AGM held on Thursday, July 02, 2026 through Video Conferencing / Other Audio Visual Means:

GIST OF PROCEEDINGS:

The 43rd AGM commenced at 10:30 am and concluded at 10:55 am

The requisite quorum being present, the Chairperson called the Meeting to order.

The following items of businesses as set out in the AGM Notice have been approved by the Members of the Company with requisite majority by remote e-voting and e-voting during the AGM:

ORDINARY BUSINESS:

1. Adoption of the Financial Statements of the Company for the Financial Year ended March 31, 2026, including reports of the Auditor’s and the Board’s Report thereon.
2. Re-appointment of Leena Katdare (DIN: 08914188), who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

3. Re-appointment of Animesh Mehta (DIN: 09122533) as an Independent Director of the Company for a second and final term of 5 consecutive years commencing from March 31, 2027 to March 30, 2032 (both days inclusive).
4. Re-appointment of Narayan Meghani (DIN: 09551334) as an Independent Director of the Company for a second and final term of 5 consecutive years commencing from March 31, 2027 to March 30, 2032 (both days inclusive).

Pursuant to circulars dated September 22, 2025, September 19, 2024, May 05, 2022, January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India and provisions of the Companies Act, 2013 and the Listing Regulations, the above businesses were transacted by remote e-voting and e-voting at 43rd AGM. The results of remote e-voting and e-voting during the AGM will be uploaded on the website of the Company and will be notified to the Stock Exchanges separately.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Meera Gudka
Company Secretary & Compliance Officer