



## GFL LIMITED

Registered office: 7<sup>th</sup> Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018  
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191  
Website: [www.gfllimited.co.in](http://www.gfllimited.co.in) • Email ID: [contact@gfllimited.co.in](mailto:contact@gfllimited.co.in)

03 July, 2025

**To,**  
**The Secretary,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

**NSE Symbol: GFLLIMITED**

**ISIN: INE538A01037**

**Sub: Clarification in relation to the Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015).**

**Ref: Email dated 01 July, 2025 with subject, ‘Discrepancies in Financial Results’ received from your good office.**

Dear Sir/ Madam,

We refer to the captioned subject and wish to inform that the financial statements for the Quarter and Financial Year ended 31st March, 2025, have been signed by Mr. Pavan Kumar Jain, Director duly authorized by the Board of Directors of the Company pursuant to provisions of Regulation 33 (2)(b) of the SEBI (LODR) Regulations, 2015.

A certified true copy of the resolution passed by Board of Directors of the Company is attached herewith for your ready reference.

We kindly request that you consider this submission and approve the financial results.

Thanking you.

**Yours faithfully,**

**For GFL Limited**

**Lakhan Laxmi Rajam Shamala**  
**Company Secretary & compliance officer**



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**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS OF GFL LIMITED AT THEIR MEETING HELD ON FRIDAY 30<sup>TH</sup> MAY, 2025 AT 03:30 P.M. AT 7<sup>TH</sup> FLOOR, CEEJAY HOUSE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI – 400 018.**

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**APPROVAL OF THE STANDALONE AND CONSOLIDATED AUDITED ANNUAL FINANCIAL RESULTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 FOR ITS PUBLICATION AS REQUIRED UNDER THE SEBI LISTING REGULATIONS:**

**“RESOLVED THAT** the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2025 along with Audit Report submitted by the Independent Auditors which are reviewed and recommended by the Audit Committee, placed before the Board, be and are hereby approved and that Mr. Pavan Kumar Jain, Director of the Company be and is hereby authorised to sign the financial statements for the year ended 31st March, 2025.

**RESOLVED THAT** the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2025, reviewed and recommended by the Audit Committee, placed before the Board, be and are hereby approved and that the Consolidated Audited Financial Results of the Company for the Financial Year ended on 31st March, 2025 be published in the newspapers and that the Standalone and Consolidated Audited Financial Results for the Financial Year ended on 31st March, 2025 be sent to the Stock Exchanges as per Regulation 33 of the SEBI Listing Regulations.”

**// CERTIFIED TRUE COPY //**

**For GFL Limited**

**Lakhan Laxmi Rajam Shamala  
Company Secretary & compliance officer**