



GFL LIMITED

Registered office: 7th 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 • Email ID: contact@gfllimited.co.in

12th December, 2024

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 11th December, 2024 with subject, 'Discrepancies in Financial Results' received from your good office.

Dear Sir/ Madam,

We refer to the captioned subject, wish to inform that the financial statements for the quarter and half year ended 30th September, 2024, 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 Ltd.

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 TUESDAY 12TH NOVEMBER, 2024 AT 01:30 P.M. AT 7TH FLOOR, CEEJAY HOUSE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI – 400 018.

APPROVAL OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2024 FOR PUBLICATION AS REQUIRED UNDER LISTING REGULATIONS:

“RESOLVED THAT the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2024 along with Limited Review 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 quarter and half year ended 30th September, 2024.

RESOLVED FURTHER THAT the Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024 be published in the newspapers in the abridged format prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and that the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on 30th September, 2024, duly signed by Mr. Pavan Kumar Jain, Director of the Company, be sent to the Stock Exchanges as per Regulation 33 of the Listing Regulations.”

// CERTIFIED TRUE COPY //

For GFL Ltd.

Lakhan Laxmi Rajam Shamala
Company Secretary & compliance officer