

June 11, 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

Dear Sir/ Madam,

Sub: Newspaper Advertisement for 43rd Annual General Meeting (“AGM”) of the Company

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper advertisements published today in The Financial Express (English and Gujarati) giving public notice of 43rd AGM of the Company to be held on Thursday, July 02, 2026 at 10:30 am IST through Video Conferencing / Other Audio Visual Means only and information relating to e-voting facility.

The above information is also available on Company’s website at www.gujaratleasefinancing.co.in

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Gujarat Lease Financing Limited

Meera Gudka
Company Secretary & Compliance Officer
Encl: As above

