

July 11, 2025

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 42nd Annual General Meeting (“AGM”)

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

Dear Sir / Madam,

In terms of Listing Regulations, please find below gist of proceedings of 42nd AGM held on Friday, July 11, 2025 through Video Conferencing / Other Audio Visual Means:

GIST OF PROCEEDINGS:

The 42nd AGM commenced at 12:30 pm and concluded at 12:45 pm.

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, 2025, including reports of the Auditors and the Board of Directors thereon.
2. Re-appointment of Saurabh Mashruwala (DIN: 01786490), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. Re-appointment of Raghuveer Parakh (DIN: 03546937) as an Independent Director of the Company for a second and final term of 5 consecutive years commencing from July 13, 2025 to July 12, 2030 (both days inclusive)
4. Appointment of M/s. RPAP & Co., as a Secretarial Auditor for a term of five years from FY 2025-26 to FY 2029-30

Pursuant to circulars dated 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 42nd 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