

June 17, 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

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with Company/ MCS Share Transfer Agent Ltd - Registrar and Transfer Agent / National Securities Depository Limited and/or Central Depository Services (India) Limited, stating the web-link where the Annual Report is uploaded on website.

The above information is being made available on the website of the Company:
<http://www.gujaratleasefinancing.co.in/>

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Gujarat Lease Financing Limited


Meera Gudka
Company Secretary & Compliance Officer
Encl.: As above

June 17, 2025

42nd Annual General Meeting

We are pleased to inform you that the 42nd Annual General Meeting ("AGM") of the Company will be held on Friday, July 11, 2025, at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Notice and Annual Report for Financial Year "FY" 2024-25 is available and can be downloaded from below links and QR code:

G/L/F/L	
https://www.evoting.nsdl.com	

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form

**(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)*

E-voting Details

Cut-off date to determine entitlement for e-voting	Friday, July 04, 2025
E-voting start date and time	Monday, July 07, 2025 (9:00 a.m. IST)
E-voting end date and time	Thursday, July 10, 2025 (5:00 p.m. IST)

Refer to point no. 22 and 23 of AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Correspondence / Queries

All queries to be addressed to the Company's RTA:

MCS Share Transfer Agent Ltd

101, Shatdal Complex, 1 Floor, Opp Bata Show Room, Ashram Road, Ahmedabad, Gujarat - 380009

Tel.: +079 - 30070671

Email id: mcsmum@vsnl.com

Yours faithfully

For Gujarat Lease Financing Limited

Sd/-

Meera Gudka

Company Secretary

ACS No. 32692