

April 30, 2025

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
SCRIP CODE: 500174

To,
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
SCRIP SYMBOL: GLFL

Dear Sir / Madam,

Re : Intimation of Board Meeting to be held on May 06, 2025

**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

With reference to the above, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 06, 2025, *inter-alia*, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2025.

Request to take the same on records.

Thanking you,

**Yours faithfully,
For Gujarat Lease Financing Limited**

**Meera Gudka
Company Secretary & Compliance Officer**