



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.gflimited.co.in • Email ID: contact@gflimited.co.in

Date: 5th February, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Scrip Code: 500173

NSE Symbol: GFLLIMITED

Dear Sir/Madam,

Sub: Intimation of the Board Meeting to be held on Thursday, 12th February, 2026

Dear Sir /Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 12th February, 2026, inter-alia, to consider and approve Unaudited Financial Results of the Company along with Limited Review Report for the quarter and nine months ended December 31, 2025.

Further, we would like to inform you that with reference to the intimation letter dated December 29, 2025 submitted to exchanges and in relation with the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed for all Directors, Designated Employees and their immediate relatives with effect from January 1, 2026. The same shall remain closed till forty-eight hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2025.

Kindly take the same on records and oblige.

Thanking You.

Yours faithfully,

For GFL Limited

Lakhan Laxmi Rajam Shamala
Company Secretary & Compliance Officer