

January 12, 2026

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 January 19, 2026

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

With reference to the above, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 19, 2026, *inter alia*, to consider and approve, the Unaudited Financial Results for the quarter and nine months ended December 31, 2025.

Request to take the same on record.

Thanking you,

Yours faithfully,
For Gujarat Lease Financing Limited

Meera Gudka
Company Secretary & Compliance Officer