



Gowra Leasing & Finance Limited

CIN: L65910TG1993PLC015349

Regd. Office: No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad – 500003 ■ Tel.040-27843086, 27843091 ■ Fax: 040-27816817

E-mail: glfl@gowra.net ; info@gowraleasing.com ■ Website: www.gowraleasing.com

GLFL/BSE/ 89 /2025-26

December 16, 2025

To
The Manager,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 16th December, 2025

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Further to the prior intimation made by the Company under Regulation 29 of the SEBI Listing Regulations on Tuesday, December 09, 2025 for scheduling of Board Meeting and pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., on Tuesday, December 16, 2025 which commenced at 04:00 p.m. and concluded at 04:35 p.m. has, inter-alia, considered and approved the Allotment of 22,93,400 (Twenty-Two Lakhs Ninety Three Thousand Four Hundred) Equity Shares of Rupees 10 (Rupees Ten only) each issued at a premium of INR 110/- (Rupees One Hundred Ten Only) per share aggregating to Rs. 27,52,08,000 /- (Rupees Twenty-Seven Crore Fifty-Two Lakhs Eight Thousand Only).

The details regarding the issuance of securities as required pursuant to the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure 1 to this letter.

The meeting of the Board commenced at 04.00 p.m. and concluded at 04:35 p.m.

We request you to kindly take the above on record.

Yours Faithfully,

For GOWRA LEASING & FINANCE LIMITED

(Srinivas Gowra)
Managing Director

Encl: As Above

Annexure 1

Sl. No.	PARTICULARS OF DISCLOSURE	DISCLOSURE						
1.	Type of securities proposed to be issued	Equity Shares						
2.	Type of issuance	Preferential Issue in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (ICDR Regulations), as amended and other applicable law						
3.	Total number of securities proposed to be issued and the total amount for which securities will be issued	Up to 22,93,400 (Twenty-Two Lakhs Ninety-Three Thousand Four Hundred) equity shares having face value of Rs. 10/- each, for issue price of Rs. 120/- (Indian Rupees One Hundred Twenty Only) per equity share (face value of Rs. 10/- and premium of Rs. 110/- (Rupees One Hundred Ten Only) for a total consideration of up to Rs. 27,52,08,000 /- (Rupees Twenty-Seven Crore Fifty-Two Lakhs Eight Thousand Only)						
4.	Details to be furnished in case of preferential issue							
	a. Name of the investors	As per Point 4 (c)						
	b. Issue Price	The issue price is INR 120/- per equity share						
	c. Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles) , number of investors				Pre Issue Shareholding Structure		Post Issue Shareholding Structure	
		S no	Name of the Proposed Allottee	Category	No. of Shares	% Equity	No. of Share	% Equity
		1	GOWRA PETROCHEM PRIVATE LIMITED	Promoter	861400	15.79	1069700	13.81
		2	SRINIVAS GOWRA	Promoter	349360	6.41	432660	5.58
		3	SABITHA SRINIVAS GOWRA	Promoter	282141	5.17	365441	4.72
		4	LAKSHMINARAYANA GOWRA	Promoter	309400	5.67	392700	5.07
		5	RAMADEVI LAKSHMINARAYANA GOWRA	Promoter	83300	1.53	166600	2.15
		6	SUBBARAJ SRINIVAS GOWRA	Promoter	257900	4.73	341200	4.40
		7	REKHA SUBBARAJ GOWRA	Promoter	4900	0.09	88200	1.14
		8	NAGARJUNA SRINIVAS GOWRA	Promoter	46900	0.86	88600	1.14
		9	ADITYA GOWRA	Promoter	79644	1.46	162944	2.10
		10	ARVIND LAKSHMINARAYANA GOWRA	Promoter	78300	1.44	103300	1.33
		11	SRINIVAS SHYAMANUR	Promoter	3346	0.06	11746	0.15
		12	AMAR BIO ORGANICS (INDIA) PRIVATE LIMITED	Promoter Group	104000	1.91	129000	1.66
		13	GOWRA METALS AND POLYMERS PRIVATE LIMITED	Promoter Group	0	0.00	166600	2.15
		14	GOWRA VENTURES PRIVATE LIMITED	Promoter Group	0	0.00	166600	2.15
		15	URBAN DESK PRIVATE LIMITED	Promoter Group	0	0.00	166600	2.15



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		16	ADITYA BALDAWA	Non-Promoter	130000	2.38	182100	2.29
		17	KRISHNA KUMAR BALDWA	Non-Promoter	130000	2.38	182100	2.29
		18	SWARNIM MULTI VENTURES PRIVATE LIMITED	Non-Promoter	52000	0.95	93700	1.18
		19	MALLIKA BOMMISETTI	Non-Promoter	52000	0.95	93700	1.18
		20	PLATINA SERVICES INDIA LLP	Non-Promoter	20800	0.38	62500	0.79
		21	DURGABHAVANI ALAMURU	Non-Promoter	10500	0.19	29200	0.37
		22	BITRAGUNTA AMARESHWAR	Non-Promoter	10500	0.19	14700	0.18
		23	B MADHAVI	Non-Promoter	10500	0.19	14700	0.18
		24	VENKATA SATYA VIJAYA LAKSHMI CHAMARTHI	Non-Promoter	10500	0.19	35500	0.45
		25	A AMALA RAO	Non-Promoter	10500	0.19	15500	0.19
		26	PADMA RAJA ALAMURU	Non-Promoter	10500	0.19	14700	0.18
		27	CHAVA SUNDER REDDY	Non-Promoter	10500	0.19	14700	0.18
		28	KIRAN KUMAR GUBBA	Non-Promoter	10500	0.19	14700	0.18
		29	ANKIT LUHARUKA	Non-Promoter	10500	0.19	31300	0.39
		30	ARUN LUHARUKA	Non-Promoter	10500	0.19	20800	0.26
		31	NARENDER SURANA	Non-Promoter	20800	0.38	14700	0.18
		32	GEETA KHURANA	Non-Promoter	0	0.00	31300	0.39
		33	MAILA PUNEETH RAJ	Non-Promoter	0	0.00	31300	0.39
		34	CHALLA RAGHUNATH REDDY	Non-Promoter	0	0.00	41600	0.52
		35	GOTLURU MURALIDHAR GUPTA	Non-Promoter	4	0.00	166600	2.10
		36	NAGESHWAR RAO THATIPELLI	Non-Promoter	0	0.00	4200	0.05
		37	VIRAL PRADIPKUMAR DESAI	Non-Promoter	0	0.00	4200	0.05
		38	SUSHILA BAGRI	Non-Promoter	0	0.00	8400	0.11
		39	SURAMPUDI SRINIVAS SUBHASH	Non-Promoter	0	0.00	4200	0.05
		40	AYYAGARI UMESH RAO	Non-Promoter	0	0.00	8400	0.11
		41	SASI KUMAR M	Non-Promoter	0	0.00	8400	0.11
		42	K DILIP SHAHAJI	Non-Promoter	0	0.00	16700	0.21
		43	ABHISHEK RAO AYYAGARI	Non-Promoter	0	0.00	4200	0.05
		44	AMULYA ALAMURU	Non-Promoter	0	0.00	4200	0.05

		45	ANMOL AKHILESH ALAMURU	Non-Promoter	0	0.00	12500	0.16
		46	NADADUR SRINIVASAN	Non-Promoter	0	0.00	4200	0.05
		47	ARCHANA ABHAY BANDI	Non-Promoter	0	0.00	16700	0.21
		48	CHANDRA SHEKHAR AGRAWAL	Non-Promoter	10500	0.19	4200	0.05
		49	MITTAPALLI SARATH BABU	Non-Promoter	10500	0.19	4200	0.05
		50	NIRGUNAVATHI MITTAPALLI	Non-Promoter	10500	0.19	4200	0.05
		51	SWATI AGRAWAL	Non-Promoter	0	0.00	20800	0.26
		52	NEETA AGRAWAL	Non-Promoter	0	0.00	4200	0.05
		53	SARITHA SAIREDDY	Non-Promoter	0	0.00	8400	0.11
		54	S PRUTHVIRAJ REDDY	Non-Promoter	0	0.00	18900	0.24
		55	ARUNA GUPTA	Non-Promoter	0	0.00	31300	0.39
		56	SHIV KUMAR GUPTA	Non-Promoter	0	0.00	31300	0.39
		57	SHIV KUMAR GUPTA (HUF)	Non-Promoter	0	0.00	4200	0.05
		58	VIDHI GUPTA	Non-Promoter	0	0.00	4200	0.05
		59	KRISHNA AGRAWAL	Non-Promoter	0	0.00	20800	0.26
		60	MAMATHA	Non-Promoter	0	0.00	20800	0.26
		61	BLUGLANCE CONSULTING PRIVATE LIMITED	Non-Promoter	0	0.00	41700	0.52
		62	NIKHIL B YADALAM	Non-Promoter	0	0.00	41700	0.52
		63	PRANAV B YADALAM	Non-Promoter	0	0.00	41700	0.52
		64	ALAMURU VENKATA SAI APURUPA	Non-Promoter	0	0.00	41700	0.52
	d. In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable						

For GOWRA LEASING & FINANCE LIMITED

(Srinivas Gowra)
Managing Director