

GLLFL/2025-26

January 22, 2026

To,  
The Manager  
Corporate Relationship Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street, Mumbai 400 001

**BSE Scrip Code:** - 509024

**Scrip ID:** GOLDLEG

**Subject: Outcome of the meeting of the Board of Directors of Golden Legand Leasing and Finance Limited (“the Company”) held on January 22, 2026.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on **January 22, 2026**, has approved the write-off of loans amount aggregating to **₹13,03,21,850 (Rupees Thirteen Crore Three Lakh Twenty-One Thousand Eight Hundred Fifty only).**

The Audit Committee of the Company, at its meeting held on **December 16, 2025**, had reviewed the matter and recommended the write-off after considering prolonged recovery efforts and the assessment that recovery was no longer expected. Based on such recommendation, the Board has approved the same.

The write-off has been effected in accordance with the applicable accounting standards, pursuant to the internal review undertaken and the recommendation of the Audit Committee, and the financial impact has been appropriately reflected in the Books of Accounts.

The meeting of the Board of Directors of the Company commenced at 05.30 P.M. and concluded at 6:05 P.M.

The above-Board Meeting Outcome will be available on website of the company at <https://gllfl.com/>.

Please take the same on your record.

Thanking you,  
Yours faithfully,

**For Golden Legand Leasing and Finance Limited**

**Prisha Behal**  
**Company Secretary & Compliance Officer**

