

GLLFL/2025-26

December 26, 2025

To,  
**BSE Limited**  
27th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code: **509024**Symbol: **GOLDLEG**

Dear Sir,

**Sub: Intimation of closure of trading window.**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("the Code"), we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for designated persons including their immediate relatives from Thursday, December 01, 2025 till 48 (forty-eight) hours after the conclusion of Board Meeting for consideration and approval of the Financial Results for the Quarter and Nine Months ended December 31, 2025.

Accordingly, all the Designated Persons and their immediate relatives are advised not to trade (buy or sell or pledge etc.) in the securities of the Company during the aforesaid trading window closure period.

The date of proposed Board Meeting for considering the financial results for the Quarter and Nine Months ended December 31, 2025 shall be informed in the due course.

This intimation is also being uploaded on the Company's website at <https://gllfl.com/>

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**FOR GOLDEN LEGAND LEASING & FINANCE LIMITED,**

**PRISHA BEHAL**  
**(Company Secretary and Compliance Officer)**

