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

July 19, 2025

GLFL/BSE/ 40 /2025-26

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 19th July, 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 Saturday, July 12, 2025 for rescheduling 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 Saturday, July 19, 2025 which commenced at 11:30 a.m. and concluded at 05:00 p.m. has, *inter-alia*, considered and approved the following:

1. **Approval of Unaudited Financial Results for the quarter ended June 30, 2025.**

   The Board has approved the unaudited financial results for the quarter ended June 30, 2025 and the limited review report for the quarter ended June 30, 2025 obtained from M/s Dagliya & Co., Statutory Auditors of the Company. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of the same are enclosed herewith as Annexure 2.

2. **To Issue, Offer and Allot Equity Shares on Preferential basis**

   Subject to approval of the shareholders of the Company and such other regulatory and / or statutory approvals, as may be applicable, the Board has approved to issue, offer and allot up to 24,97,500 (Twenty Four Lakhs Ninety Seven Thousand Five Hundred Only) equity shares of face value of INR 10/- each ('Subscription Shares'), on a preferential basis, to 72 (Seventy Two Only) number of Proposed allottees, for cash, at an issue price of INR 120/- per Subscription Share (face value of INR 10/- and premium of INR 110/- per Subscription Share), for a total consideration of up to INR 29,97,00,000 (Indian Rupees Twenty Nine Crore Ninety Seven Lakhs Only) ('Preferential Issue'), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

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.

3. Increase in Authorized Share Capital of the Company

Subject to approval of the shareholders of the Company and such other regulatory and / or statutory approvals, as may be applicable, the Board has approved increase in the Authorised Share Capital of the Company from existing INR 6,00,00,000 (Rupees Six crore) divided into 60,00,000 (Sixty Lakhs) Equity Shares of INR 10 each to INR 10,00,00,000 (INR Ten Crores) divided into 1,00,00,000 (One Crore) Equity Shares of INR 10 each ranking pari-passu with the existing shares

4. Notice of Annual General Meeting

The Board has approved the Draft Notice for Annual General Meeting to seek approval of the shareholders of the Company for Preferential Issue along with other Matters.

The meeting of the Board commenced at 11.30 a.m. and concluded at 05:00 p.m.

We request you to kindly take the above on record.

Yours Faithfully,

For GOWRA LEASING & FINANCE LIMITED

SRINIVAS GOWRA
Digitally signed by SRINIVAS GOWRA
Date: 2025.07.19 17:17:35 +05'30'

(Srinivas Gowra)
Managing Director

Encl: As Above

Gowra Leasing & Finance Limited
GOWRA GROUP
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E-mail: glfl@gowra.net ; info@gowraleasing.com ▫ Website: www.gowraleasing.com

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 24,97,500 (Twenty Four Lakhs Ninety Seven Thousand Five Hundred Only) equity shares having face value of INR 10/- each, for issue price of INR 120/- (Indian Rupees One Hundred Twenty Only) per equity share (face value of INR 10/- and premium of INR 110/- (Rupees Thirty-Eight Only) for a total consideration of up to INR 29,97,00,000 (Indian Rupees Twenty Nine Crore Ninety Seven Lakhs 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 Allotee	Category	No. of Shares	% Equity	No. of Share	% Equity
1	Gowra Petrochem Private Limited	Promoter	861400	15.79	1069700	13.45
2	Srinivas Gowra	Promoter	349360	6.41	432660	5.44
3	Sabitha Srinivas Gowra	Promoter	282141	5.17	365441	4.60
4	Lakshminarayana Gowra	Promoter	309400	5.67	392700	4.94
5	Ramadevi Lakshminarayana Gowra	Promoter	83300	1.53	166600	2.10
6	Subbaraj Srinivas Gowra	Promoter	257900	4.73	341200	4.29
7	Rekha Subbaraj Gowra	Promoter	4900	0.09	88200	1.11
8	Nagarjuna Srinivas Gowra	Promoter	46900	0.86	88600	1.11
9	Aditya Gowra	Promoter	79644	1.46	162944	2.05
10	Arvind Lakshminarayana Gowra	Promoter	78300	1.44	103300	1.30
11	Srinivas Shyamanur	Promoter	3346	0.06	11746	0.15
12	Amar Bio Organics (India) Pvt Ltd	Promoter Group	104000	1.91	129000	1.62
13	Gowra Metals Private Limited	Promoter Group	0	0.00	166600	2.10
14	Gowra Ventures Private Limited	Promoter Group	0	0.00	166600	2.10
15	Urban Desk Private Limited	Promoter Group	0	0.00	166600	2.10

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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 Pvt Ltd	Non-Promoter	52000	0.95	93700	1.18
		19	Mallika Bommisetti	Non-Promoter	52000	0.95	93700	1.18
		20	Revathi Traders India Llp	Non-Promoter	20800	0.38	62500	0.79
		21	Platina Services India Llp	Non-Promoter	20800	0.38	29200	0.37
		22	Durgabhavani Alamuru	Non-Promoter	10500	0.19	14700	0.18
		23	Bitragunta Amareshwar	Non-Promoter	10500	0.19	14700	0.18
		24	B Madhavi	Non-Promoter	10500	0.19	35500	0.45
		25	Venkata Satya Vijaya Lakshmi Chamarthi	Non-Promoter	10500	0.19	15500	0.19
		26	A Amala Rao	Non-Promoter	10500	0.19	14700	0.18
		27	Padma Raja Alamuru	Non-Promoter	10500	0.19	14700	0.18
		28	Chava Sunder Reddy	Non-Promoter	10500	0.19	14700	0.18
		29	Abhishek Tibrewala	Non-Promoter	10500	0.19	31300	0.39
		30	Kajal Tibrewala	Non-Promoter	0	0.00	20800	0.26
		31	Kiran Kumar Gubba	Non-Promoter	10500	0.19	14700	0.18
		32	Ankit Luharuka	Non-Promoter	10500	0.19	31300	0.39
		33	Arun Luharuka	Non-Promoter	10500	0.19	31300	0.39
		34	Narender Surana	Non-Promoter	20800	0.38	41600	0.52
		35	Geeta Khurana	Non-Promoter	0	0.00	166600	2.10
		36	Maila Puneeth Raj	Non-Promoter	0	0.00	4200	0.05
		37	Challa Raghunath Reddy	Non-Promoter	0	0.00	4200	0.05
		38	Gotluru Muralidhar Gupta	Non-Promoter	0	0.00	8400	0.11
		39	Nageshwar Rao Thatipelli	Non-Promoter	0	0.00	4200	0.05
		40	Viral Pradipkumar Desai	Non-Promoter	0	0.00	8400	0.11
		41	Sushila Bagri	Non-Promoter	0	0.00	8400	0.11
		42	Surampudi Srinivas Subhash	Non-Promoter	0	0.00	16700	0.21

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		43	Ayyagari Umesh Rao	Non-Promoter	0	0.00	4200	0.05
		44	Sasi Kumar M	Non-Promoter	0	0.00	4200	0.05
		45	Om Agarwal	Non-Promoter	0	0.00	12500	0.16
		46	Nuli Gopal Chin Mahesh	Non-Promoter	0	0.00	4200	0.05
		47	K Dilip Shahaji	Non-Promoter	0	0.00	16700	0.21
		48	Abhishek Rao Ayyagari	Non-Promoter	0	0.00	4200	0.05
		49	Amulya Alamuru	Non-Promoter	0	0.00	4200	0.05
		50	Anmol Akhilesh Alamuru	Non-Promoter	0	0.00	4200	0.05
		51	Dheeraj Mahajan	Non-Promoter	0	0.00	20800	0.26
		52	Nadadur Srinivasan	Non-Promoter	0	0.00	4200	0.05
		53	Archana Abhay Bandi	Non-Promoter	0	0.00	8400	0.11
		54	Chandra Shekhar Agrawal	Non-Promoter	10500	0.19	18900	0.24
		55	Mittapalli Sarath Babu	Non-Promoter	10500	0.19	31300	0.39
		56	Nirgunavathi Mittapalli	Non-Promoter	10500	0.19	31300	0.39
		57	Swati Agrawal	Non-Promoter	0	0.00	4200	0.05
		58	Neeta Agrawal	Non-Promoter	0	0.00	4200	0.05
		59	Saritha Saireddy	Non-Promoter	0	0.00	20800	0.26
		60	S Pruthviraj Reddy	Non-Promoter	0	0.00	20800	0.26
		61	Aruna Gupta	Non-Promoter	0	0.00	41700	0.52
		62	Shiv Kumar Gupta	Non-Promoter	0	0.00	41700	0.52
		63	Shiv Kumar Gupta (Huf)	Non-Promoter	0	0.00	41700	0.52
		64	Vidhi Gupta	Non-Promoter	0	0.00	41700	0.52
		65	Krishna Agrawal	Non-Promoter	0	0.00	16700	0.21
		66	Mamatha	Non-Promoter	0	0.00	4200	0.05
		67	Lexicon Finance Limited	Non-Promoter	68750	1.26	131250	1.65
		68	Bluglance Consulting Private Limited	Non-Promoter	0	0.00	8400	0.11
		69	Jagson Colorchem Limited	Non-Promoter	0	0.00	20800	0.26

		70	Nikhil B Yadalam	Non-Promoter	0	0.00	8400	0.11
		71	Pranav B Yadalam	Non-Promoter	0	0.00	8400	0.11
		72	A Apurupa	Non-Promoter	0	0.00	4200	0.05
	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
Digitally signed by SRINIVAS GOWRA
Date: 2025.07.19 17:18:03 +05'30'

(Srinivas Gowra)
Managing Director

Gowra Leasing & Finance Limited
CIN: L65910TG1993PLC015349
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E-mail: glfl@gowra.net ; info@gowraleasing.com ¤ Website: www.gowraleasing.com

Unaudited Financial Results for the Quarter ended 30.06.2025

(Rs. In Lakhs)

Sl.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	31.03.2025 (Audited)
I	**Revenue from operations**				
	Interest	261.57	69.11	212.15	519.74
	Divdend Income	0.00	0.04	0.01	0.14
	Rental Income	0.00	0.00	0.00	0.00
	Profit on Sale of Investment	0.00	0.00	0.00	0.00
	Fees and Commission Income	0.00	0.00	0.00	0.00
	Net Gain/(Loss) on fair value changes	0.00	0.00	0.00	0.00
	other Charges	0.03	0.01	2.80	3.82
	Total Revenue from Operations	261.60	69.16	214.96	523.70
II	Other Income	0.65	4.10	90.99	244.13
III	**Total Revenue (I + II)**	**262.25**	**73.26**	**305.95**	**767.83**
IV	**Expenses**				
	Finance costs	68.38	1.53	41.25	80.93
	Employee benefit expenses	13.95	12.04	14.02	50.01
	Depreciation and amortization	0.10	0.06	0.16	0.40
	Fees and Commission expense	0.00	0.00	0.00	0.00
	Net loss on fair value changes	0.00	0.00	0.00	0.00
	Impairment allowances on loans	0.00	0.00	0.00	0.00
	Other Expenses	7.31	5.98	16.78	52.07
V	**Total Expenses**	**89.74**	**19.61**	**72.21**	**183.41**
VI	**Profit/(Loss) before Tax (III-IV)**	**172.51**	**53.65**	**233.74**	**584.42**
VII	Tax Expenses				
	a. Current Tax	43.69	13.63	64.65	141.48
	b. Taxes of earlier years	0.00	0.00	17.46	16.47
	c. Deferred Tax (net)	(0.27)	(0.12)	(0.89)	(2.44)
	Total tax expenses	**43.42**	**13.51**	**81.22**	**155.51**
VIII	**Profit /(Loss) for the period from continuing operation (V-VI)**	129.09	40.14	152.52	428.91
IX	**Other Comprehensive income/(loss) for the Period**	0.00	0.00	0.00	0.00
X	**Total Comprehensive income/ (loss) for the period,net of tax**	129.09	40.14	152.52	428.91
XI	Paid -up Equity Share Capital (Face value of Rs. 10/-Per share)	545.45	300.03	545.45	545.45
XII	**Earning per equity share**				
	Basic	2.37	1.34	3.84	10.81
	Diluted	2.37	1.34	3.84	10.81

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 19.07.2025
2. The Statutory Auditors have carried out a limited review of the Financial Results for the quarter ended 30.06.2025, in accordance with SEBI(LODR) Regulations, 2015.
3. Figures for the previous quarter and year have been regrouped / rearranged, wherever necessary.
4. Deferred tax provision for the previous year was made at the year end.

By order of the Board of Directors
for ***GOWRA LEASING & FINANCE LTD***

SRINIVAS GOWRA
Digitally signed by SRINIVAS GOWRA
Date: 2025.07.19 17:18:17 +05'30'

Place: Secunderabad
Date: 19.07.2025

(Gowra Srinivas)
Managing Director

Dagliya & Co.
Chartered Accountants

5-5-9/13, 2nd Floor, Srinivasa Building,
Ranigunj, Secunderabad - 500 003.
Phone : 27713308, 9100933308
E-mail : info@dagliya.com

Limited Review Report on unaudited financial results of Gowra Leasing & Finance Limited for the Quarter ended 30th June 2025 pursuant to Regulation 33 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Gowra Leasing & Finance Limited.

1. We have reviewed the accompanying statement of unaudited financial results of **GOWRA LEASING & FINANCE LIMITED** ("the Company") for the Quarter ended 30th June, 2025 ("the Statement") attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015 as amended (`the Listing Regulations').

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors of the company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 *"Interim Financial Reporting"* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the

Dagliya & Co. ★ Chartered Accountants ★ FRN: 00671S SEC'BAD

Dagliya & Co.
Chartered Accountants

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Secunderabad
Date: 19.07.2025

Dagliya & Co. ★ Chartered Accountants ★
FRN: 00671S
SEC'BAD

For Dagliya & Co.
Chartered Accountants
FRN:00671S

Mayank

Mayank Jain
Partner
M.No.225914
UDIN: 25225914BMIRLM4095