



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

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December 05, 2025

GLFL/BSE/ 83 /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 05th December, 2025

Further to the prior intimation made by the Company under Regulation 29 of the SEBI Listing Regulations on Tuesday, December 02, 2025 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 Friday, December 05, 2025 which commenced at 12:00 Noon and concluded at 01:00 p.m. has, inter-alia, considered and approved the the Draft Offer / Application letter for preferential issue of equity Shares amongst other matters.

We request you to kindly take the above on record.

Yours Faithfully,

For GOWRA LEASING & FINANCE LIMITED

(Srinivas Gowra)
Managing Director