

**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

E-mail : info@gowraleasing.com ■ Website: www.gowraleasing.com

GLFL/ BSE/ 53 / 2026-27

07 July, 2026

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation on fixation of Record Date (cut-off date) for the purpose of Annual General Meeting pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 530709

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 , the Record Date (Cut-off date) will be Thursday, July 23, 2026 for determining the list of shareholders eligible for e-voting for the purpose of 33rd Annual General Meeting (AGM) of the Company to be held on Thursday, July 30, 2026 at 04.00 P.M through video conferencing ("VC") facility/other audio-visual means ("OAVM").

Following are the other important dates with regard to the 33rd Annual General Meeting of the company:

S. No.	Particular	Date
1	Remote e-Voting Start Date & Time	Monday, 27.07.2026 at 09.00 A.M
2	Remote e-Voting End Date & Time	Wednesday, 29.07.2026 at 5:00 P.M.

Please take the same on record.

Thanking You,

Yours Faithfully,
For Gowra Leasing & Finance Limited

(Srinivas Gowra)
Managing Director