GDL LEASING & FINANCE LTD.
GIVING DREAM LOAN

Dated: 13 August, 2025

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001,

Sub.: Outcome of the Board Meeting

Ref.: G D L LEASING AND FINANCE LIMITED (SCRIP CODE-530855)

Dear Sir/Madam,

This is to inform you that the Board, at its meeting held today i.e., 13th August, 2025 at 03:30 P.M and concluded at 04:30 P.M. at registered office 206, Second Floor , Vardhman Diamod Plaza, Plot No.3 DDA Community Centre , D.B Gupta Road, Motia Khan, Pahar Ganj, New Delhi, India, 110055,have considered and approved the following:

1. The Financial Statements for the period ended on 30th June, 2025.
2. Director's report for the financial year ended on 31st March 2025 along with requisite attachments.
3. Date, time and place for the Annual General Meeting of the company and approved draft notice;
4. Appointment of Scrutinizer for conducting e-voting at the time of Annual General Meeting;

   With special permission of the chair:

5. Appointment of Secretarial Auditor of the company for financial year 2025-26 till 2029-30.

For GDL Leasing and Finance Limited

PREM KUMAR JAIN
Digitally signed by PREM KUMAR JAIN
Date: 2025.08.13 16:52:25 +05'30'

Prem Kumar Jain
Managing Director
DIN: 01151409

Date: 13.08.2025
Place: Delhi

Head Office:-
GDL Leasing & Finance Ltd.
206, Vardhman Diamond Plaza, Paharganj, New Delhi-110055
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