

August 24, 2024

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
SCRIP CODE: 500174

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051
SCRIP SYMBOL: GLFL

Dear Sir/ Madam,

Sub: Newspaper Advertisement for 41st Annual General Meeting ("AGM") of the Company

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper advertisements published today in "The Financial Express" in English (All India Editions) and in Gujarati (Ahmedabad Edition) giving public notice of 41st AGM of the Company to be held on Tuesday, September 17, 2024 at 11:30 am IST through Video Conferencing / Other Audio Visual Means only and information relating to e-voting facility.

The above information is also available on Company's website at www.gujaratleasefinancing.co.in

You are requested to take above information on record.

Thanking you.

Yours faithfully,
For Gujarat Lease Financing Limited

Parag Dave
Company Secretary & Compliance Officer
Encl: As above

