



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

GLFL/BSE/ _49_ /2024-25

Date: 27/08/2024

To,

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Fort, Mumbai-400001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 31st August, 2024.

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, August 31, 2024 at 04.30 P.M. at the registered office of the Company situated at 501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad - 500003, Telangana, to consider and approve the following:

1. Fund raising by way Preferential Issue
2. Increase in Authorized Share Capital of the Company
3. Notice of Annual General Meeting

This is for your information and records.

Yours faithfully,

For Gowra Leasing and Finance Limited

(Srinivas Gowra)
Managing Director