

GLLFL/2024-25

February 10, 2025

To,
The Manager
Corporate Relationship Department,
The Bombay Stock Exchange ("BSE"),
P.J. Towers, Dalal Street, Mumbai 400 023

BSE Scrip Code: - 509024

Scrip ID: GOLDLEG

Sub: Intimation of the Board Meeting to consider Un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025, inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company along with the Limited Review Reports of Statutory Auditors thereon for the quarter and nine months ended December 31, 2024.

A copy of this intimation is also being made available on the Company's website at www.gllfl.com

You are requested to take above information on record.

Thanking you
Yours Faithfully,

For Golden Legand Leasing and Finance Limited



Prisha Behal
Company Secretary & Compliance Officer

