



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

No.GLFL/BSE/_104_/2024-25

Date: 08-02-2025

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

Dear Sir/ Madam,

Sub: Announcement under regulation 30(LODR) Regulations 2015

Ref: Scrip Code: 530709

With reference to the cited subject, we submit that the Board of Directors at their meeting held on Saturday, February 08, 2025 at the registered office of the Company at 501, 5th Floor, Gowra Grand, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad-500003, have considered and approved the following:

1. Proposal for borrowing through intercorporate loan of an amount not exceeding Rs. 25,00,00,000/- (Rupees Twenty-Five Crore only) in tranches to meet the fund requirement for better performance of Business operations.
2. Proposal for borrowing from Directors of the Company an amount not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore only) in tranches to meet the fund requirement for better performance of Business operations.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For GOWRA LEASING & FINANCE LIMITED

(Gowra Srinivas)
Managing Director

Encl: as above