

August 22, 2024

To,  
Corporate Relationship Department  
BSE Limited  
14<sup>th</sup> 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 public notice for 41<sup>st</sup> Annual General Meeting (“AGM”) of the Company through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”)**

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Pursuant to the Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars dated May 05, 2020, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA Circulars”), we enclose herewith a copy of public notice published today in “The Financial Express” in English (All India Editions) and in “Jai Hind” in Gujarati (Ahmedabad Edition), having electronic editions, intimating the Members about the 41<sup>st</sup> AGM of the Company to be held on Tuesday, September 17, 2024 at 11:30 am IST through VC / OAVM and other details as required by the MCA Circulars.

The above information is also available on Company’s website at [www.gujaratleasefinancing.co.in](http://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



