



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

E-mail : info@gowraleasing.com ■ Website: www.gowraleasing.com

19 September, 2024

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Sub: Newspaper Advertisement for 31st Annual General Meeting (AGM), under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 530709

With reference to the captioned subject, we would like to inform you that, in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published advertisement in Business Standard (English) and prajasakthi (Telegu), newspapers on 06th September 2024, for the purpose of 31st AGM, e voting, Book Closure, Record Date and Annual Report for the financial year 2023-24.

We are enclosing herewith a copy of each of the aforesaid newspaper clippings of the advertisement published.

Please take the same on record.

Thanking You,

Yours Faithfully,
For Gowra Leasing & Finance Limited

(Srinivas Gowra)
Managing Director

Encl.: as above

