

July 29, 2023

To,
Corporate Relationship Department
BSE Limited
14th 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 40th Annual General Meeting (“AGM”) of the Company through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”)

Pursuant to the Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars dated May 05, 2020 and December 28, 2022 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 40th AGM of the Company to be held on Thursday, August 24, 2023 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

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

