

July 20, 2023

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
SCRIP CODE: 500174

To,
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
SCRIP SYMBOL: GLFL

Dear Sir / Madam,

Re : Disclosure pursuant to Regulation 30 read with Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Sub: Outcome of the Board Meeting dated July 20, 2023

We would like to inform you that the Board at its Meeting held today inter-alia, considered and approved the statement of Unaudited Financial Results for the quarter ended June 30, 2023 along with Limited Review Report of the Statutory Auditors thereon, attached herewith.

The Board Meeting commenced at 12:00 noon and concluded at 12:25 p.m.

We request you to take the same on records.

Thanking you,

**Yours faithfully,
For Gujarat Lease Financing Limited**

**Parag Dave
Company Secretary & Compliance Officer**

Encl: As above