

To,

**Date: 04.09.2024**

**Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers, Dalal Street,  
Mumbai – 400001

**Sub: Intimation of 31<sup>st</sup> Annual General Meeting of the Company, Book Closure and remote e-voting**

**Ref. BSE SCRIP CODE: 530855**

Dear Sir / Madam,

**Intimation of Annual General Meeting of the Company**

We would like to inform you that the 31st Annual General Meeting of the members of the Company will be held on Monday the 30th day of September, 2024 at 09:30 A.M. at 20/4, Singhu Village, Near Singhu Border, Delhi-110040.

**Intimation of Book Closure**

Notice pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM to be held on 30th September, 2024.

**Information regarding Remote E-voting**

Notice is hereby given that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the members, facility to exercise their right to vote at 31<sup>st</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) to its members in respect of the business set out in Notice of AGM.

The remote e-voting period shall commence on Friday, 27th September, 2024 at 09:30 A.M. and ends on Sunday, 29th September, 2024 at 5:00 P.M. Shareholders holding shares either in physical form or in dematerialized form as on the cut —off date (i.e. record date) 23rd September, 2024, may cast their vote electronically.

This is for your kind information and record purpose. Please update the same at your website.  
Thanking You.

**For and on behalf of**  
**GDL Leasing & Finance Limited**

**Prem Kumar Jain**  
**DIN: 01151409**  
**(Director)**

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Paharganj, New Delhi-110055  
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