



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 ■ Fax: 040-27816817

E-mail: glfl@gowra.net ; info@gowraleasing.com ■ Website: www.gowraleasing.com

No. GLFL/BSE/_77_/2024-25

Date: 08-11-2024

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir/ Madam,

Sub: Announcement under regulation 30(LODR) Regulations 2015

Ref: Scrip Code: 530709

With reference to the cited subject, we submit that the Board of Directors at their meeting held on Friday, November 08, 2024, has considered and approved the allotment of 24,54,150 (Twenty-Four Lakhs Fifty-Four Thousand One Hundred Fifty) Equity Shares of Rupees 10 (Rupees Ten only) each issued at a premium of INR 38/- (Rupees Thirty-Eight Only) per share aggregating to Rs. 11,77,99,200 /- (Rupees Eleven Crore Seventy-Seven Lakhs Ninety-Nine Thousand Two Hundred Only).

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For GOWRA LEASING & FINANCE LIMITED

(Gowra Srinivas)
Managing Director

Encl: as above