

GANODAYA FINLEASE LTD

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
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Ref: GFL/BM/108/094

DATE: 15/05/2025 CIN : L51226WB1986PLC040287

To,
The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.

To,
The Secretary ,
The Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 501, 5th floor
Plot No-C-62, Bandra
Mumbai- 400098.

Email: listing@cse-india.com
SCRIP CODE: 17416

Email ID: listingcompliance@msei.in
SCRIP CODE: GANODAYA

Dear Sir,

Sub: Notice for Board Meeting to consider Audited Financial Results for the Last Quarter and Financial year ended 31st March, 2025.

Dear Sirs/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, 28th day of May, 2025, inter alia , to consider and approve the followings: -

1. Audited Financial Results of the Company for the Fourth Quarter and Year ended on March, 31, 2025.
2. Directors' Report for the year ended March, 31, 2025
3. The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from today till the expiry of 48 hours after the declaration of financial results.

Kindly bring this to the attention to the Members and Investors.

Yours Faithfully,

For Ganodaya Finlease Ltd.

Rina Saraya
Company Secretary

