

GANODAYA FINLEASE LTD

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone : (033) 2243-6242 / 6243; E-mail : ganodaya_gfl@yahoo.co.in

CIN : L51226WB1986PLC040287

Ref: GFL/104/151

DATE: 26.12.2025

To,
The Secretary,
The Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 501,5th floor
Plot No-C-62,Bandra
Mumbai- 400098.
Email ID: listingcompliance@msei.in

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.
Email ID: listing@cse-india.com

SCRIP CODE: GANODAYA

SCRIP CODE: 17416

Re: Information about closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading), Regulations, 2015 & amendments thereto, we write to inform you that Trading Window for dealing in the securities of the Company for all the Board Members, officers and designated Employees and their respective Dependent Family Members shall remain closed on and from 1st January, 2026 and will re-open after completion of 48 hours from the declaration of financial results for the nine months and quarter ended 31st December, 2025 by the Board of Directors of the Company.

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the said financial results for the nine months and quarter ended 31st December, 2025 shall be intimated in due course.

Kindly take the same on record

Thanking You,

Yours Faithfully
For Ganodaya Finlease Ltd

Rina Saraya
Company Secretary
Mem No: A50218

