

GANODAYA FINLEASE LTD

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001

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Ref: GFL/BM/108/112

DATE: 29/06/2026

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 Sirs,

Sub: Outcome of Board Meeting

Dear Sirs / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, **June 29, 2026**, has approved the voluntary delisting of the Company's Equity Shares from The Calcutta Stock Exchange Limited (CSE).

The Meeting of Board of Directors commenced at 12:00 PM and concluded at 12:30 PM

The decision has been taken in terms of the SEBI (Delisting of Equity Shares) Regulations, as amended. The rationale for the voluntary delisting from CSE is due to negligible trading volume and to optimize administrative compliance costs.

Please note that the Equity Shares of the Company **will continue to remain listed** on the MSEI Limited, which has nationwide trading terminals. Consequently, no exit option/offer is required to be given to the public shareholders of the Company, as the investors will continue to have a trading platform on MSEI.

The Company will proceed to file the formal delisting application with CSE in due course.

We request you to kindly take the above information on your record.

For Ganodaya Finlease Ltd.

Rina Saraya
Company Secretary

