

GANODAYA FINLEASE LTD

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CIN : L51226WB1986PLC040287

Ref: GFL/BM/108/111

DATE: 25/06/2026

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,

Board Meeting – to consider about Voluntary Delisting from Calcutta Stock Exchange

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 Monday, 29th day of June, 2026 to

1. Discuss about delisting of Company from Calcutta Stock Exchange.

In terms of the “Code of Conduct to regulate, Monitor and Report Trading by Insiders” of the Company, the Trading Window will remain closed from today till 1st July, 2026.

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

For Ganodaya Finlease Ltd.

Rina Saraya
Company Secretary

