

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910MH1983PLC451092

Registered Office: 1716/1717, 17th Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg,
Office Veera Desai Road, Andheri West, Mumbai – 400053

Contact No. +91 9227140741

Email Id: leadingleasing@gmail.com,

Website: www.llfltd.in

Date: - **29-08-2025**

To,

Department of Corporate Service,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

SCRIP CODE: 540360

To,

**Metropolitan Stock Exchange of India
Limited**

Unit 205A, 2nd Floor,

Piramal Agastya Corporate Park,

L.B.S. Road, Kurla West, Mumbai-400 070

SYMBOL: LLFICL

Subject: - Intimation cum Outcome of the meeting of the Board of Directors of Leading Leasing Finance and Investment Company Limited (“the Company”)

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., Friday, 29th August 2025, have, inter alia, transacted and approved the following businesses:

1. The Board of Directors has approved the Draft Directors’ Report for the financial year 2024-25.
2. The Board of Director has approved the 41st Notice of Annual General Meeting.
 - The Board of Directors has fixed the day, date, time and place for the 41st Annual General Meeting (AGM) of the Company. The Board decided that the 41st Annual General Meeting of the Company will be held on Monday, 29th September 2025 at 11:30 AM (IST) at Lemon Tree Premier, Malad, WEST CTS 1406/11, Chincholi Bunder Road EXTN, ROAD, off New Link Road, Mindspace, Mumbai, Maharashtra 400064.
 - The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting and venue voting process in 41st Annual General Meeting.
 - The e-voting period commences on Friday, 26th September 2025 at 09:00 AM and ends on Sunday, 28th September 2025 at 05:00 PM.
 - Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of members and share transfer

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book of the Company will be closed from Monday, 22nd September 2025 till Monday, 29th September 2025 (Both days inclusive) for the purpose of holding Annual General Meeting of the Company.

- During this period members of the Company holding shares either in Physical form or in dematerialized form as of Monday, 22nd September 2025 (cut-off date for E-voting) may cast their vote through remote e-voting.

The Meeting started at 04:50 PM and concluded at 05:00 PM.

For, Leading Leasing Finance and Investment Company Limited

Kurjibhai Rupareliya

Managing Director

DIN: 05109049