

K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, H/H. KADVA PATIDAR VADI, USMANPURA,
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200
CIN L 65910 GJ 1986 PLC 008864

SCRIP CODE: 511728

Date: 23/08/2025

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
MH, IN

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that we are holding a Board Meeting of our Company on 2nd September, 2025, Tuesday at 11:00 am, to consider and approve the following business.

- To consider and approve Notice of 39th Annual General Meeting;
- To consider and approve Director's Report along with its' annexures for the financial year ended 31st March, 2025;
- To appoint M/s. GKV & Associates(Practicing Company Secretary) as a Scrutinizer for E-voting of 39th AGM;
- To Discuss other matters related to Annual General Meeting;
- Any Other business with the permission of chair

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

ANKIT P PATEL
Director, CFO
(DIN: 02901371)