

Date: -03/06/2026

To,
Asst. General Manager-Dept of Corp. Service,
Bombay Stock Exchange Ltd.
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai: 400001

Email: corp.relations@bseindia.com

Sub:-Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Ref: NALIN LEASE FINANCE LIMITED, Scrip Code: - 531212

Dear Sir,

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed the disclosure in the prescribed format, in respect of shares sold by me by way of Open Market as a designated person of the Company.

Please take the same on your records.

Thanking You,

DILIPKUMAR NALINKANT GANDHI
(PROMOTER)
Date: 03-06-2026
Place: Himatnagar

CC: Nalin Lease Finance Limited
Scrip Code: 531212 (Email ID: info@nalinfin.co.in)

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	NALIN LEASE FINANCE LIMITED		
Name(s)of the Seller and Persons Acting in Concert(PAC)with the Seller	DILIPKUMAR NALINKANT GANDHI		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s)of the Stock Exchange(s)where the shares of TC are Listed	Bombay Stock Exchange Ltd.		
Details of the acquisition/ disposal as follows	Number	%w.r.t.total share/voting capital where applicable(*)	%w.r.t.totaldilutedshare/voting capitaloftheTC(**)
Before the disposal under consideration, holding of:			
a) Shares carrying voting rights	2840970	43.3195%	
b) Shares in the nature of encumbrance(pledge/lien/non-disposal under taking/others)	-	-	
c) Voting rights(VR)otherwise than by shares	-	-	
d) Warrants/convertiblesecurities/anyotherinstrumentthatentitletheacquirertoreceivesharescarryingvotingrightsintheTC(specifyholdingineachcategory)	-	-	
e) Total(a+b+c+d)	2840970	43.3195%	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	63000	0.9606%	
b) VRs acquired/sold otherwise than by shares	-	-	
c) Warrants/convertiblesecurities/anyotherinstrumentthatentitletheacquirertoreceivesharescarryingvotingrightsintheTC(specifyholdingineachcategory)acquired/sold	-	-	
d) Shares encumbered /invoked/released by the acquirer	-	-	
e) Total(a+b+c+/-d)	63000	0.9606%	

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2777970	42.3588%	
b) Shares encumbered with the acquirer	-	-	
c) VRs otherwise than by shares	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	
e) Total(a+b+c+d)	2777970	42.3588%	
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-set transfer etc).		OPEN MARKET	
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares whichever is applicable		02/06/2026	
Equity share capital/total voting capital of the TC before the said acquisition/sale		65,58,180	
Equity share capital/total voting capital of the TC after the said acquisition/sale		65,58,180	
Total diluted share/voting capital of the TC after the said acquisition		Not applicable	

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

DILIPKUMAR NALINKANT GANDHI
(Seller)
PROMOTER
Date: 03-06-2026
Place: Himatnagar
