Phone : 23722935, 23313955
Fax : 23316374

Oswal Leasing Limited

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001
E-mail: oswal_leasing@owmnahar.com, CIN : L65910DL1983PLC016036

Ref. No. OLL/Sec/2026-2027 **August 27, 2026**

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 509099

Subject: Notice Convening 42nd Annual General Meeting, Intimation of Book Closure, Cut-off Date and E-Voting for the purpose of 42nd Annual General Meeting.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copy of Notice of 42nd Annual General Meeting of the Company scheduled to be held on Monday, September 28, 2026 at 02:30 P.M. **through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** in accordance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. The copy of the Notice of 42nd AGM is also available on the website of the Company at https://www.owmnahar.com/leasing_ltd/a-general-notice.php

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of 42nd Annual General Meeting (AGM) of the Company.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with aforesaid circulars, the Company has engaged the Services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility, joining the AGM through VC/OAVM and e-voting system during the AGM to its Members in respect of business to be transacted at the 42nd Annual General Meeting of the Company.

The Company has fixed Monday, September 21, 2026 (End of day) as the cut-off date for the purpose of determining the members eligible to cast their votes by remote e-voting facility or e-voting during the AGM. The details such as manner of (i) registering/updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.

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The remote e-voting schedule is as under:

Commencement of e-voting	From 09:00 A.M. on Friday, September 25, 2026
End of e-voting	Upto 05:00 P.M. on Sunday, September 27, 2026

Kindly take the same on your record and acknowledge.

Thanking you,
Yours Truly,
For Oswal Leasing Limited

Mani Saggi
Digitally signed by Mani Saggi
Date: 2026.08.27 17:30:42 +05'30'

Mani Saggi
Company Secretary & Compliance Officer
Encl.: a/a

OSWAL LEASING LIMITED
Registered Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001
CIN: L65910DL1983PLC016036 Phone: 011-23722935 Fax: 011-23316374
Email: oswal_leasing@owmnahar.com Website: www.owmnahar.com

NOTICE OF 42ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 42nd Annual General Meeting of the Members of **OSWAL LEASING LIMITED** will be held on Monday, the 28th day of September, 2026 at 02:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon;
2. To appoint a Director in place of **Sh. Kamal Oswal (DIN: 00493213)**, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **Appointment of M/s K R Aggarwal & Associates, Chartered Accountants, (Firm Registration No. 030088N) as Statutory Auditors of the Company to fill the causal vacancy caused due to the resignation of M/s V. V. Bhalla & Co., Chartered Accountants, (Firm Registration No. 002928N):**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

   RESOLVED THAT in supersession to the ordinary resolution passed by the Members at 39th Annual General Meeting of the Company held on September 27, 2023 and pursuant to the provisions of Section 139(8) and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (the Rules), including any statutory modification(s), amendment(s) thereto or re- enactment(s) thereof for the time being in force and the relevant regulations/ rules framed under the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time and in accordance with all the relevant circulars issued by Securities and Exchange Board of India in this regard, and on the basis of recommendation(s) of the Audit Committee of the Company and the Board of Directors of the Company, approval of the members of the Company be and are hereby accorded for the appointment of M/s K R Aggarwal & Associates, Chartered Accountants (Firm registration No: 030088N) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of "M/s V. V. Bhalla & Co., Chartered Accountants, (Firm Registration No. 002928N)" effective from August 10, 2026, to hold office as Statutory the Auditors of the Company with effect from August 10, 2026 to till the conclusion of 42nd Annual General Meeting of the Company.

   RESOLVED FURTHER THAT M/s K R Aggarwal & Associates, Chartered Accountants shall hold the office of Statutory Auditors of the Company from August 10, 2026, until the conclusion of the 42nd Annual General Meeting of the Company, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company."

4. **Appointment of M/s K R Aggarwal & Associates, Chartered Accountants, (Firm Registration No. 030088N) as Statutory Auditors of the Company:**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (the Rules), including any statutory modification(s), amendment(s) thereto or re- enactment(s) thereof for the time being in force and the relevant regulations/ rules framed under the Securities and Exchange Board of India

(Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time and in accordance with all the relevant circulars issued by Securities and Exchange Board of India in this regard, approval of members of the Company be and are hereby accorded for the appointment of **M/s K R Aggarwal & Associates, Chartered Accountants, (Firm Registration No. 030088N)**, as Statutory Auditors of the Company, to hold office from the conclusion of 42nd Annual General Meeting till the conclusion of 47th Annual General Meeting of the Company to be held in the year 2031 to conduct the audit of the accounts of the Company for the financial year ending March 31, 2027, March 31, 2028, March 31, 2029, March 31, 2030 and March 31, 2031 at such remuneration mentioned in the explanatory statement annexed herewith pursuant to Section 102 of the Act and Regulation 36 of the SEBI Listing Regulations.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "Board", which term shall be deemed to include any Committee constituted or to be constituted by the Board or any person authorized by the Board in this regard), be and is hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all acts and take all such steps as may be necessary, proper or expedient and desirable to giving effect to this resolution."

5. **To re-appoint Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director of the Company** and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment(s) thereof for the time being in force), **Dr. Roshan Lal Behl (DIN: 06443747),** Non-Executive Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations and who is eligible for re-appointment and in respect of whom the Company has received a notice in writing under Section 160 of the said Act proposing his candidature for the office of Director, be and is hereby re- appointed as a Non-Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a second term of 5 (five) consecutive years commencing with effect from August 12, 2026 upto August 11, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion it may consider necessary, expedient and desirable to give effect to this resolution."

6. **To re-appoint Dr. Manisha Gupta (DIN: 06910242) as an Independent Director of the Company** and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment(s) thereof for the time being in force), **Dr. Manisha Gupta (DIN: 06910242)**, Non-Executive Independent Director of the Company who has submitted a declaration that she meets the criteria for independence as provided in the Act and Listing Regulations and who is eligible for re-appointment and in respect of whom the Company has received a notice in writing under Section 160 of the said Act proposing his candidature for the office of Director, be and is hereby re- appointed as a Non-Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a second term of 5 (five) consecutive years commencing with effect from August 12, 2026 upto August 11, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion it may consider necessary, expedient and desirable to give effect to this resolution."

7. **To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013**

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and subject to such other approvals as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors of the Company ('hereinafter referred to as the 'Board', which term shall be deemed to include any Committee thereof which the Board may hereinafter constitute to exercise its powers including the powers conferred by this Resolution') to borrow any sum or sums of money by obtaining loans, overdraft facilities, lines of credit, commercial papers, convertible/ nonconvertible debentures, external commercial borrowings (loans/ bonds), INR denominated offshore bonds or in any other forms from Banks, Financial Institutions, other Bodies Corporate or other eligible investors, from time to time, which, together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's Bankers in the ordinary course of business) may exceed, at any time, the aggregate of the paid-up share capital and free reserves, provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 100 Crores (Rupees One Hundred Crores only).

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, director and key managerial personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds, matters and things as may be necessary, proper or desirable or expedient to give effect to the above resolution."

8. **To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 (the "Act") and any other applicable provisions, if any of the Act, or any amendment or modifications thereof and pursuant to the provisions of the Articles of Association of the Company, consent of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee thereof which the Board may hereinafter constitute to exercise its powers including the powers conferred by this Resolution) to sell, lease or dispose of in any manner including but not limited to mortgaging, hypothecating, pledging or in any manner creating charge on all or any part of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the "Assets") and/or creating a floating charge on the Assets to or in favour of banks, financial institutions, investors, debenture trustees or any other lenders to secure the amount borrowed by the company or any entity which is a subsidiary or associate or group entity, from time to time, for the due re-payment of principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company or any such entity in respect of the such borrowings provided that the aggregate indebtedness so secured by the assets do not at any time exceed the value of limits approved under Section 180(1)(c) of the Act."

"RESOLVED FURTHER THAT the Board be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, negotiating and finalizing the terms of sale, lease, creation of security or any other dispositions, filing of necessary forms, returns, applications, submissions under the Act.

9. **Approval to make Investments, give loans/give guarantees and provide Securities under Section 186 of the Companies Act, 2013**

To consider and thought fit to pass with or without modification the following resolution as **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of **section 186** and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force as may be enacted from time to time), consent and approval of the Shareholders of the Company be and is hereby accorded to invest the funds of the Company into term deposits with the banks, shares, stocks, debentures, debenture-stock, bonds, obligations and/or give loans to any person or any other body Corporate and/or give any guarantee or provide Security in connection with a loan to any person or any other body Corporate and/or acquire by way of Subscription, purchase or otherwise, the securities of any other body corporate up to an aggregate amount not exceeding Rs. 30 Crores (Rupees Thirty Crores) at any point of time and the amount so invested may exceed 60% of the paid-up capital and free reserves of the Company or 100% of its free reserves, whichever is more.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and are hereby severally authorized to take from time to time all decisions and such steps as may be necessary for giving loans, guarantees or providing securities or for making such steps as may be necessary for giving loans, guarantees or providing securities or for making such investments and to execute such documents, deeds, writings, papers and/or agreements as may be required and to do all such acts, deeds and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable."

10. To approve transactions under Section 185 of the Companies Act, 2013

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to Section 185 of the Companies Act, 2013 (as amended by Companies (Amendment) Act, 2017) ("said sections") read with section 186 of Companies Act, 2013 (including any statutory modification(s) or reenactment thereof for the time being in force) the consent of the Members of the Company be and is hereby accorded for advancing loan and/or giving of guarantee(s). and / or providing of security(ies) in connection with any loan taken / to be taken from financial institutions / banks / insurance companies / other investing agencies or any other person(s) / bodies corporate by any entity (said entity(ies) covered under the category of 'a person in whom any of the director of the company is interested' as specified in the explanation to Sub-section (b) of Section 2 of the said section, of an aggregate outstanding amount not exceeding Rs. 30 Crores (Rupees Thirty Crores) at any point of time and the amount so invested may exceed 60% of the paid-up capital and free reserves of the Company or 100% of its free reserves, whichever is more.

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any committee thereof) be and is hereby authorized to negotiate, finalise and agree to the terms and conditions of the aforesaid Loans / Guarantees / Securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deed and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable."

By order of the Board of Directors

For Oswal Leasing Limited

(Mani Saggi)

Place: New Delhi | **Company Secretary**

Date : 10.08.2026 | **Membership No. ACS 51919**

NOTES:

1. Pursuant to General Circular numbers **14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 11/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "SEBI Circulars")**, has permitted the Companies to conduct AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM which does not require physical presence of members at a common venue.

   In compliance with the provisions of the Act, MCA Circulars and SEBI Circulars, the 42nd AGM of the Company shall be conducted through VC/OAVM on Monday, the 28th day of September, 2026 at 02:30 P.M. Central Depository Services (India) Limited ("CDSL") will provide facility for voting through remote e-voting, participation in the AGM. The procedure for participating in the meeting through VC/OAVM is explained at Note below and is also available on the website of the Company at www.owmnahar.com.

2. The deemed venue for the 42nd AGM shall be the Registered Office of the Company i.e. 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110 001.

3. **Pursuant to MCA General Circular No. 14/2020 dated April 08, 2020, read with MCA General Circular No. 20/2020 dated May 05, 2020,** the facility to appoint proxy to attend and cast vote for the members is not available for this 42nd AGM as the AGM is convened through VC/OAVM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. The Route Map is not required to be annexed to the Notice.

4. Corporate members (i.e. other than individuals, HUF's, NRI's, etc.) intending to appoint authorised representative(s) to attend the AGM through VC/OAVM and vote on their behalf at the 42nd AGM are requested to send to the Company a scanned certified true copy of the resolution of the Board of Directors (PDF/JPG Format) authorising their representative(s) to attend and vote along with specimen signature of the duly authorised representative(s) to Scrutinizer by e-mail at mgjindal@gmail.com and to the Company at oswal_leasing@owmnahar.com before the commencement of the 42nd AGM.

5. The attendance of the Members attending the AGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

6. Pursuant to MCA General Circular No. 10/2022 dated December 28, 2022, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 113 of the Companies Act, 2013, representatives of the members such as body corporate can attend the 42nd AGM through VC/OAVM and cast their votes through e-voting.

7. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote during the meeting, provided the votes are not already cast by remote e-voting.

8. The Register of Directors and Key Managerial Personnel's and their shareholding, Register of contracts or arrangements in which Directors are interested maintained under Sections 170 and 189 of the Companies Act, 2013 and Register of Members as maintained by RTA, respectively will be available electronically for inspection by the members at the AGM.

9. In terms of the provisions of Section 152 of the Companies Act, 2013 **Sh. Kamal Oswal (DIN: 00493213)**, Chairman and Non-Executive Director of the Company retires by rotation at ensuing Annual General Meeting and offered himself for re-appointment. The Nomination and Remuneration Committee and the Board of Directors of the Company recommend his respective re-appointment.

10. The relevant information under Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to "SEBI Listing Regulations") and

Secretarial Standards-2 on General Meetings issued by The Institute of Company Secretaries of India is annexed to this Notice regarding the Director seeking appointment/ re-appointment in the Annual General Meeting, is given hereto and form part of the notice.

11. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42(5) of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2026 to Monday, September 28, 2026** (both days inclusive) for AGM purpose.

12. In accordance with MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, September 19, 2024 and September 22, 2025 the Notice of 42nd AGM along with the Annual Report for the financial year 2025-2026 is being sent only through electronic mode to those Members, whose E-mail addresses are registered with the Company/ Company's Registrar and Share Transfer Agents, Alankit Assignments Limited (RTA) / Depositories. Members may also note that the Notice of 42nd AGM along with the Annual Report for the financial year 2025-2026 has been uploaded on the Company's website at **www.owmnahar.com** and also on the website of the Stock Exchange where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com. The Notice of the 42nd AGM may also be accessed by the members from the website of CDSL i.e. evotingindia.com. However, hard copy of the full annual report will be sent to the shareholder who request for the same.

13. SEBI vide its Circular No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 and further amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated November 30, 2018 and as per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialised form with effect from 1st April, 2019. However, it is clarified that, members can continue holding shares in physical form. Transfer of shares in demat form will facilitate convenience and ensure safety of transactions for investors.

SEBI vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation. Members holding shares in physical form are requested to consider converting their holdings in the dematerialised form to eliminate the risk of associated with physical shares. The Members who are desirous to convert their physical holdings into dematerialised form, may contact Depository Participant of their choice in this regard.

14. SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read together with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/68 dated December 14, 2021, SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/158 dated September 26, 2023 and in accordance with all relevant circulars issued in this regard has mandated for furnishing/ updating PAN, KYC details (Name, Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company in the prescribed forms i.e. ISR-1, ISR-2, SH-13/ ISR-3/ SH-14. In compliance thereof, the Company has already sent the communication alongwith prescribed forms to all the physical shareholders at their registered address. Members are requested to forward the duly filled in Forms along with the related proofs to the Company at its Registered Office at 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110 001 or Registrar and Transfer Agent at M/s. Alankit Assignments Limited, Unit: Oswal Leasing Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. The aforesaid forms can be downloaded from the website of the Company at http://owmnahar.com/leasing_ltd/kyc-updation.php. Members holding shares in electronic form intimate the changes to their Depository Participants (DPs).

15. As an on-going measure to enhance ease of dealing in securities market by investors, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 and in accordance with all relevant circulars issued in this regard has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR–4, the format of which is available on the Company's website at http://owmnahar.com/leasing_ltd/kyc-updation.php. It may be noted that any service request can be processed only after the folio is KYC Compliant.

16. As per the provisions of Section 72 of the Act and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 and aforesaid SEBI Circulars dated November 13, 2021, December 14, 2021, January 25, 2022 and March 16, 2023 and in accordance with all relevant circulars issued in this regard Members holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's RTA. If a Member desires to cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form SH-14 or Form ISR-3 as the case may be. The said forms can be downloaded from the Company's website http://owmnahar.com/leasing_ltd/kyc-updation.php. In respect of shares held in demat form, the nomination form may be filed with the respective DP.

17. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or M/s Alankit Assignments Ltd, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.

18. **(i)** All the documents referred to in the Notice of the Meeting will be available for electronic inspection for Members on all working days (except holiday) between 10:00 AM to 1:00 PM upto the date of Annual General Meeting. Members seeking to inspect such documents can send an E-mail to oswal_leasing@owmnahar.com by mentioning their DP ID & Client ID/ Physical Folio Number.

(ii) Members seeking any information with regard to annual accounts at the time of meeting are requested to send their queries to the Company via E-mail to oswal_leasing@owmnahar.com at least seven days before the date of meeting so as to enable the management to keep the relevant information ready.

(iii) The members / investors may send their complaints/ queries, if any to the Company's RTA at rta@alankit.com or to the Company at oswal_leasing@owmnahar.com

19. To support the 'Green Initiative' and for receiving all communication (including Notice and Annual Report) from the Company electronically, the Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with M/s Alankit Assignments Ltd in case the shares are held by them in physical form.

PROCESS FOR THOSE MEMBERS WHOSE EMAIL IDS / MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:

i. **For Members holding shares in physical form**- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at oswal_leasing@owmnahar.com /RTA at rta@alankit.com.

ii. **For Members holding shares in Demat form-** Please update your email id & mobile no. with your respective Depository Participant (DP).

iii. **For Individual Demat shareholders-** In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

20. Since the 42nd AGM being held through VC/OAVM in compliance with the provisions of the Companies Act, 2013 read with MCA circulars and SEBI Circulars, the Route Map, Attendance Slip, ballot form and proxy form are not attached to this Notice.

21. **Instructions of shareholders for remote e-voting and joining 42nd Annual General Meeting through VC/OAVM are as under:**

i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI

(Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-voting and through e-voting system to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

ii. Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. **Monday, September 21, 2026** may cast their vote electronically. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as e-Voting during the AGM.

iii. The remote e-voting period begins on **Friday, September 25, 2026 at 09.00 A.M. and ends on Sunday, September 27, 2026 at 05.00 P.M.** The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, September 21, 2026.**

iv. Members will be provided with the facility for voting through electronic voting system during the VC proceedings at the AGM and Members participating at the AGM, who could not cast their vote by remote e-Voting. They will be eligible to exercise their right to vote at the end of discussion on the resolutions on which voting is to be held, upon announcement by the Chairman. Members could have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. **The remote e-Voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.**

v. Pursuant to **SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020**, under Regulation 44 of the SEBI Listing Regulations, Listed companies are required to provide remote e-voting facility to its shareholders in respect of all shareholders resolutions. However, it has been observed that the participation by the public non-institutional members / retail members is at a negligible level.

Currently there are multiple e-voting service providers ("ESPs") providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the members.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication, but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

vi. In terms of **SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

Pursuant to aforesaid SEBI Circular dated December 9, 2020**,** Login method for e-voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of Members	Login methods
Individual members holding shares in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.
Individual members holding shares in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Individual member (holding shares in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual members holding shares in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual members holding shares in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
Individual members holding shares in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 and 022-2499-7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

vii. Login method for e-voting and joining virtual AGM for **physical members and members other than individual members holding in demat form is as under:**

1) The members should log on to the e-voting website www.evotingindia.com

2) Click on “Shareholders/Members” module.

3) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

Next enter the Image Verification as displayed and Click on Login.

viii. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

ix. If you are a first time user follow the steps given below:

	For Physical members and other than individual members holding shares in demat
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (vii).

x. After entering these details appropriately, click on “SUBMIT” tab.

xi. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

xii. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

xiii. Click on the EVSN **260817001** for the relevant **Oswal Leasing Limited** on which you choose to vote.

xiv. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xv. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xvi. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xvii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xviii. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

xix. If Demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xx. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

xxi. **Additional Facility for Non – Individual Shareholders and Custodians- Remote Voting only:**

- Non-Individual members (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves as "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts Linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is mandatory that, a scanned copy of the Board Resolution and Power of Attorney ("POA") which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at mgjindal@gmail.com and to the Company at oswal_leasing@owmnahar.com, if they have voted from individual tab &
- not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

xxii. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. **Monday, September 21, 2026** may follow the same instructions as mentioned above for e-Voting.

22. Instructions for members attending the AGM through VC/OAVM and e-voting during the 42nd AGM are as under:

i. The procedure for attending AGM & e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

ii. The link for VC/OAVM to attend AGM will be available in shareholders/members login where the EVSN **260817001** of the Company will be displayed after successful login as per the instructions mentioned above for remote e-voting.

iii. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

iv. Members are encouraged to join the Meeting through Laptops / IPads for better experience.

v. Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

vi. Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

vii. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request in advance atleast **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at oswal_leasing@owmnahar.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at oswal_leasing@owmnahar.com. These queries will be replied by the Company suitably by email.

viii. Those members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the meeting. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

ix. Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

x. If any votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility , then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the AGM.

xi. The Members can login and join the 42nd AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 250 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

xii. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

xiii. Name, designation, address, e-mail ID and phone number of the person responsible to address the grievances connected with the remote e-voting:

Ms. Mani Saggi,

Company Secretary and Compliance Officer

105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110 001

Ph. 011-23722935, E-mail Id: oswal_leasing@owmnahar.com.

23. Other instructions:

i. The Company has appointed Sh. Madan Gopal Jindal, Proprietor of M/s. M. G. Jindal & Associates, Practicing Company Secretaries (C.P. No. 2712), to act as the Scrutinizer to scrutinize the e-voting process i.e. votes cast during the AGM and votes cast through remote e-voting, in a fair and transparent manner.

ii. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting, by use of e-voting system for all those Members who are present during the AGM through VC/ OAVM but have not cast their votes by availing the remote e-Voting facility.

iii. The Scrutinizer shall, immediately after the conclusion of AGM, unblock the votes cast at the meeting through e-voting system and the votes cast through remote e-voting and not later than 48 hours from the conclusion of the AGM, submit a Consolidated Scrutinizer's Report of the total votes cast in the favour or against, if any, forthwith to the Chairman or a person authorized by the Chairman in writing for counter signature.

iv. The results will be declared within 48 hours of conclusion of the Annual General Meeting. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company i.e. www.owmnahar.com and on the website of CDSL i.e. www.evotingindia.com. The results shall simultaneously be communicated to the BSE Limited where the shares of the Company are listed for placing the same in their website at www.bseindia.com.

v. Subject to the receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the 42nd Annual General Meeting i.e. **Monday, September 28, 2026.**

By Order of the Board of Directors
For Oswal Leasing Limited

(Mani Saggi)
Company Secretary
Membership No. ACS 51919

Place: New Delhi
Date: 10.08.2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, SECRETARIAL STANDARDS-2 ON GENERAL MEETINGS AND REGULATION 36 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The following Explanatory Statement sets out all material facts relating to the Special Businesses mentioned in the accompanying Notice.

Item No. 3 and Item No. 4

The Members of the Company at its 39th Annual General Meeting ("AGM") approved the appointment of M/s. V. V. Bhalla & Co., Chartered Accountants, (Firm Registration No. 002928N) as the Statutory Auditors of the Company to hold office for a period of four years from the financial year 2023-24from the conclusion of 39th Annual General Meeting ("AGM") till the conclusion of 43rd AGM of the Company to be held in the Year 2027, at a remuneration of Rs. 15,000/- per annum plus applicable tax and out-of-pocket expenses incurred. Initially M/s. V. V. Bhalla & Co. was appointed as Statutory Auditors of the Company through the Postal Ballot w.e.f. 17 November, 2022 till the conclusion of 39th Annual General Meeting of the Company held in the year 2023, to fill the casual vacancy. Susbsiquently, at the 39th Annual General Meeting M/s. V. V. Bhalla & Co., was appointed as the Statutory Auditors of the Company from the conclusion of 39th Annual General Meeting ("AGM") till the conclusion of 43rd AGM for a period of four years.

The term of appointment of M/s. V. V. Bhalla & Co., ("the Outgoing Auditors") Statutory Auditors expires in the 43rd Annual General Meeting to be held in the year 2027. However, they had tendered their resignation vide letter dated August 10, 2026 as Statutory Auditors of the Company w.e.f. August 10, 2026 due to their preoccupation with other professional assignments and commitments.

In view of above approval of members is being sought at this 42nd AGM for the appointment of **M/s K R Aggarwal & Associates, Chartered Accountants, (Firm Registration No. 030088N)**, as Statutory Auditors of the Company to fill the Casual Vacancy caused by the resignation of M/s V. V. Bhalla & Co., Chartered Accountants till the conclusion of 42nd Annual General Meeting of the Company.

Subsequently, it is proposed to the members for their approval for the appointment of **M/s K R Aggarwal & Associates, Chartered Accountants, (Firm Registration No. 030088N)**, as the Statutory Auditors of the Company to hold office for a period of five (5) years from the conclusion of this 42nd Annual General Meeting to till the conclusion of the 47th Annual General Meeting of the Company to be held in the year 2031 for the financial years from 2026-2027 to 2030-2031.

M/s K R Aggarwal & Associates, Chartered Accountants, have given their consent to be appointed as the Statutory Auditors of the Company and have confirmed that the said appointment, if made will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act. They have also provided confirmation that they have subjected themselves to the peer review process of the Institute of Chartered Accountants of India (ICAI) and hold a valid certificate issued by the 'Peer Review Board' of the ICAI.

Information pursuant to Regulation 36(5) of the SEBI Listing Regulations:

Sr. No.	**Particulars**	**Details**
1.	Proposed audit fees payable to auditors	The fees proposed to be paid to M/s K R Aggarwal & Associates, Chartered Accountants towards the statutory audit and limited review for the financial year 2026-27 shall be Rs. 15,000/- plus applicable tax and reimbursement of out-of-pocket expenses incurred with authority to Board to make changes as it may deem fit for the balance term.
2.	Terms of Appointment	M/s K R Aggarwal & Associates, Chartered Accountants will continue as Statutory Auditors for five years, i.e., financial years ending from March 31, 2027 to March 31, 2031.
3.	Material Change in fees payable	None

4.	Basis of recommendation and auditor credentials	The Audit Committee and Board of Directors at its meeting held on August 10, 2026 had recommended the appointment of M/s K R Aggarwal & Associates, as Statutory Auditors of the Company based on a review of their profile, experience and specialization in audit of corporate sector. The said appointment shall be pursuant to applicable provisions of the Companies Act 2013, SEBI Listing Regulations and terms as contained in SEBI circular No. CIR/CFD/ CMD/1/114/2019 dated 18th October, 2019.
		Profile M/s. KR Aggarwal & Associates, Chartered Accountants, (Firm Registration No 030088N) was set up in the year 2016 to serve clients, primarily in the field of audit & taxation. The Firm has 4 working partners and a 20 Member Team. The Firm has over the last more than 10 years, evolved in India's audit and allied sector carrying an image of a bearer of uncompromising professional standard ethics. The firm is offering services include Assurance, Risk Advisory, Tax Advisory and Corporate Advisory. Our Clients include public and private companies and cover broad spectrum of industries ranging from Textiles, Construction, Steel, Engineering, Information Technology, Retail, Commodities, Telecommunication, Healthcare, Insurance, Hospitality, Education, Entertainment, Chemicals, Cooperative Societies and NBFCs.

None of the Directors, Manager and / or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution as set out at Item No. 3 and Item No. 4 of the notice with regard to their appointment.

The Board of Directors recommends the Ordinary Resolutions set out at Item No. 3 and Item No. 4 of the accompanying Notice for approval by the Members.

Item No. 5

The members of the Company at the 37th Annual General Meeting of the Company held on September 28, 2021 had appointed Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director of the Company for a period of Five years with effect from August 12, 2021 under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the present term of Dr. Roshan Lal Behl as Independent Director comes to an end on August 11, 2026.

As per Section 149(10) of the Companies Act 2013, an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for second term of upto five consecutive years on the Board of a Company. Accordingly, the re-appointment of Dr. Roshan Lal Behl shall require the approval of the members of the Company.

Based on recommendation of Nomination and Remuneration Committee, after verifying the profile and suitability of Dr. Roshan Lal Behl and on the basis of report of performance evaluation, and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr. Roshan Lal Behl being eligible for re-appointment as an Independent Director and offering himself for re appointment, the Board has proposed him for his re-appointment as an Independent Director for second term of 5 (five) consecutive years commencing with effect from August 12, 2026 upto August 11, 2031.

Dr. Roshan Lal Behl, aged 69 years, holds an MBA in Financial Management and a Ph.D. in Corporate Disclosure Practices of Indian Companies. With over 41 years of teaching experience, he served as the former Principal of Sri Aurobindo College of Commerce and Management, Ludhiana, and was also a Director of the Ludhiana Stock Exchange from year 2012 to 2014. According to the Nomination and Remuneration Committee, the role of Independent Director demands a range of skills including leadership, managerial and entrepreneurial acumen, a comprehensive understanding of relevant laws, financial knowledge, policy shaping, and corporate governance. Dr. Behl's extensive experience and skill set align well with these requirements, making him well-suited for the role of Independent Director of the Company.

The Company has received a notice in writing under Section 160 of the Act from a member, signifying intention to propose the candidature of Dr. Roshan Lal Behl for the office of Director. The Company has also received the following documents from Dr. Roshan Lal Behl -(a) consent to act as a Director of the Company; (b) declaration confirming that he meets the criteria of independence as prescribed under the Act and the Listing Regulations; (c) confirmation that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act; and (d) declaration that he has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any such authority. It is also informed that Dr. Roshan Lal Behl is presently holding the position of Chairperson in Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Share Transfer Committee and Risk Management Committee and will be continued the same positions in all committees with this re-appointment. His position will remain same after his re-appointment.

In the opinion of the Board, Dr. Roshan Lal Behl meets the conditions for re-appointment as an Independent Director as specified in the Companies Act, SEBI Listing Regulations, and other applicable laws and regulations. Given Dr. Roshan Lal Behl's extensive knowledge and experience, his continued association is deemed highly beneficial to the Company. Therefore, it is desirable to re-appoint him as an Independent Director for a further term of 5 (five) years to leverage his valuable contributions.

Dr. Roshan Lal Behl is not inter-se related with any other Director or Key Managerial Personnel of the Company. Also, Dr. Roshan Lal Behl does not hold by himself or for any other person on a beneficial basis, any shares in the Company. The copy of the letter of appointment of Dr. Roshan Lal Behl setting out the terms and conditions of appointment shall be available for inspection by the members without any fee by the members at the Registered Office of the Company during the normal business hours on any working day and is also available on Company's website i.e. www.oswal_leasing@owmnahar.com.

A brief profile of Dr. Roshan Lal Behl, in terms of in terms of Regulations 26(4) and Regulation 36(3) of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, has been enclosed as the **Annexure** to the Explanatory Statement. As an Independent Director of the Company, Dr. Roshan Lal Behl will be entitled to sitting fee and reimbursement of expenses for attending the meetings of the Board and its Committees, as may be decided by the Board of Directors, from time to time.

The Board of Directors of the Company recommends the passing of the Special Resolution at Item No. 5 of the accompanying Notice.

None of the Directors/Key Managerial Personnel of the Company/their relatives except the appointee i.e. Dr. Roshan Lal Behl are in any way concerned or interested, financially or otherwise in the said resolution at Item No. 5. This Explanatory Statement may also be regarded as an appropriate disclosure under the Listing Regulations.

Item No. 6

The Members of the company at the 37th Annual General Meeting of the Company held on September 28, 2021 had appointed Dr. Manisha Gupta (DIN: 06910242) as an Independent Director of the Company for a period of Five years with effect from August 12, 2021 under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the present term of Dr. Manisha Gupta (DIN: 06910242) as Independent Director comes to an end on August 11, 2026.

As per Section 149(10) of the Companies Act 2013, an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for second term of upto five consecutive years on the Board of a Company. Accordingly, the re-appointment of Dr. Manisha Gupta (DIN: 06910242) shall require the approval of the members of the Company.

Based on recommendation of Nomination and Remuneration Committee, after verifying the profile and suitability of Dr. Manisha Gupta (DIN: 06910242) and on the basis of report of performance evaluation, and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr. Manisha Gupta being eligible for re-appointment as an Independent Director and offering herself for re appointment, the Board has proposed him for her re-appointment as an Independent Director for second term of 5 (five) consecutive years commencing with effect from August 12, 2026 upto August 11, 2031.

Dr. Manisha Gupta is 47 years of age. She is B. Com, MBA (Finance), UGC and Ph.D. She is having more than 25 years of experience in Teaching and Research of Management and Administration. Presently, she is working as a Director at Punjab Institute of Management and Technology, Mandi Gobindgarh. Working part time as Regional Coordinator of North Western Region of NCCIP, AICTE. Having regard to her vast knowledge and expertise, it will be in the interest of the Company to re-appoint her as an Independent Director.

The Company has received a notice in writing under Section 160 of the Act from a member, signifying intention to propose the candidature of Dr. Manisha Gupta for the office of Director. The Company has also received the following documents from Dr. Manisha Gupta -(a) consent to act as a Director of the Company; (b) declaration confirming that he meets the criteria of independence as prescribed under the Act and the Listing Regulations; (c) confirmation that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act; and (d) declaration that he has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any such authority. It is also informed that Dr. Manisha Gupta is presently member in Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Share Transfer Committee and Risk Management Committee and will be continued the same positions in all committees with this re-appointment. Her position will remain same after his re-appointment.

In the opinion of the Board, Dr. Manisha Gupta meets the conditions for re-appointment as an Independent Director as specified in the Companies Act, SEBI Listing Regulations, and other applicable laws and regulations. Given Dr. Manisha Gupta's extensive knowledge and experience, her continued association is deemed highly beneficial to the Company. Therefore, it is desirable to re-appoint him as an Independent Director for a further term of 5 (five) years to leverage his valuable contributions.

Dr. Manisha Gupta is not inter-se related with any other Director or Key Managerial Personnel of the Company. Also, Dr. Manisha Gupta does not hold by herself or for any other person on a beneficial basis, any shares in the Company. The copy of the letter of appointment of Dr. Manisha Gupta setting out the terms and conditions of re-appointment shall be available for inspection by the members without any fee by the members at the Registered Office of the Company during the normal business hours on any working day and is also available on Company's website i.e. www.oswal_leasing@owmnahar.com.

A brief profile of Dr. Manisha Gupta, in terms of in terms of Regulations 26(4) and Regulation 36(3) of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, has been enclosed as the **Annexure** to the Explanatory Statement. As an Independent Director of the Company, Dr. Manisha Gupta will be entitled to sitting fee and reimbursement of expenses for attending the meetings of the Board and its Committees, as may be decided by the Board of Directors, from time to time.

The Board of Directors of the Company recommends the passing of the Special Resolution at Item No. 6 of the accompanying Notice.

None of the Directors/Key Managerial Personnel of the Company/their relatives except the appointee i.e. Dr. Manisha Gupta are in any way concerned or interested, financially or otherwise in the said resolution at Item No. 6. This Explanatory Statement may also be regarded as an appropriate disclosure under the Listing Regulations.

Item No. 7 & 8

Keeping in view the Company's long term strategic and business objectives, the Company may need additional funds. For this purpose, the Company may, from time to time, raise finance from various Banks and/or Financial Institutions and/ or any other lending institutions and/or Bodies Corporate and/or such other persons/ individuals as may be considered fit, which, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in ordinary course of business) may exceed the aggregate of the paid-up capital and free reserves of the Company. Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than the aggregate amount of the paid-up capital of the Company and its free reserves at any time except with the consent of the members of the Company in a general meeting. In order to facilitate securing the borrowing made by the Company, it would be necessary to create charge on the assets or whole or part of the undertaking of the Company. Further, Section 180(1)(a) of the Companies Act, 2013 provides for the power to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company subject to the approval of members in the General Meeting.

The above proposal is in the interest of the Company and the Board recommends the Resolution as set out at Item nos. 7 & 8 for approval by the members of None of the Directors of the Company or their relatives, in any way, concerned or interested, financially or otherwise in the resolution as set out in item no. 7 and Item no. 8 of this Notice.

The Board of Directors recommends the Special Resolution set out at Item No. 7 and Item No. 8 of the Notice for approval by the Shareholders..

Item No. 9

The Board in its meeting held on 10th August, 2026 has approved accorded to invest the funds of the Company into term deposits with the banks, shares, stocks, debentures, debenture-stock, bonds, obligations and/or give loans to any person or any other body Corporate and/or give any guarantee or provide Security in connection with a loan to any person or any other body Corporate and/or acquire by way of Subscription, purchase or otherwise, the securities of any other body corporate up to an aggregate amount not exceeding Rs. 30 Crores (Rupees Thirty Crores) at any point of time and the amount so invested may exceed 60% of the paid-up capital and free reserves of the Company or 100% of its free reserves, whichever is more in the normal course of business.

The company may be required to give loans or guarantees or make investments in excess of the limits specified in Act. Therefore, in accordance with the provisions of Section 186, approval of shareholders of the Company by way of Special Resolution is required for making the said investments.

Accordingly, it is proposed to seek prior approval of Members vide an enabling Resolution to provide loans, guarantees and make investments upto sum of Rs. 30 Crore (Rupees Thirty Crores) over and above the aggregate of Free reserves and securities premium account of the company at any point of time.

None of the Directors of the Company or their relatives, in any way, concerned or interested, financially or otherwise in the resolution as set out in item no. 9 of this Notice.

The Board of Directors recommends the Special Resolution set out at Item No. 9 of the Notice for approval by the Shareholders.

Item No.10

As per the provisions of Section 185 of the Companies Act, 2013, no company shall, directly or indirectly, advance any loan including any loan represented by a book debt, to any of its Directors or to any other person in whom the Director is interested or give any guarantee or provide any security in connection with any loan taken by him or such other person. In terms of the amended Section 185 of the Act, a company may advance any loan, including any loan represented by a book debt, to any person in whom any of the Directors of the Company is interested or give any guarantee or provide any security in connection with any loan taken by any such person, subject to the condition that approval of the shareholders of the Company is obtained by way of passing a Special Resolution. The management is of the view that the Company may be required to invest the funds of the company, to any other body corporate(s) in which the Directors of the Company are interested, as and when required. Hence, as an abundant caution, the Board The Board in its meeting held on 10th August, 2026 has approved and decided to seek approval of the shareholders pursuant to the amended provisions of Section 185 of the Act to provide financial assistance by way of loan or give guarantee or provide security in respect of loans taken by such any person, for their principal business activities. Accordingly, it is proposed to seek prior approval of Members vide an enabling Resolution to provide loans, guarantees and make investments upto sum of Rs. 30 Crore (Rupees Thirty Crores) over and above the aggregate of Free reserves and securities premium account of the company at any point of time.

None of the Directors /Key Managerial Personnel of the Company or their relatives, in any way, concerned or interested, financially or otherwise in the resolution as set out in item no. 10 of this Notice.

The Board of Directors recommends the Special Resolution set out at Item No. 10 of the Notice for approval by the Shareholders.

By Order of the Board of Directors
For Oswal Leasing Limited

(Mani Saggi)
Company Secretary
Membership No. ACS 51919

Place: New Delhi
Date: 10.08.2026

ANNEXURE TO THE NOTICE

Information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings regarding Directors seeking appointment/re-appointment as set out in this notice furnished below:

Particulars	**Retire by Rotation**	
Name	Sh. Kamal Oswal (DIN: 00493213)	
Designation	Chairman and Non-Executive Director	
Date of Birth and Age	22/09/1962 63 years	
Date of Appointment	12.08.1983	
Qualification	B.Com	
Expertise in Specific functional areas	More than 45 years of experience in Corporate Experience in the field of Finance & Taxation	
Terms of Appointment	Liable to retire by rotation	
Remuneration for the Financial Year 2025-2026 (Sitting Fees)	Rs. 25,000/- (Rupees Twenty Five Thousand only) (Sitting Fees)	
Remuneration sought to be paid	Sitting Fees to be paid for Attending Meetings of the Board	
Shareholding in the Company	1 (One) Equity Share	
Shareholding in the Company as a Beneficial Owner	Nil	
No. of Board Meetings attended during the year	5 out of 5	
Disclosure of Relationship:	Brother of Smt. Monica Oswal	
List of Other Directorships on other Board as on 31st March, 2026	**Name of the Company**	**Status**
	Name of the Company	**Status**
	1. Nahar Industrial Enterprises Limited	Managing Director
	2. Nahar Spinning Mills Limited	Director
	3. Nahar Poly Films Limited	Director
	4. Nahar Capital and Financial Services Limited	Director
	5. OWM Poly Yarn Limited	Director
	6. Oswal Woollen Mills Limited	Managing Director
	7. Nahar Industrial Infrastructure Corporation Limited	Director
	8. Abhilash Growth Fund Private Limited	Director
	9. Nagdevi Trading and Investment Company Limited	Director
	10. Nahar Growth Fund Private Limited	Director

	11. Oswal Logipark Private Limited	Director
	12. Logipark Patna Private Limited	Director
	13. Ayaan Logipark Private Limited	Director
	14. Bhubaneshwar Logipark Private Limited	Director
	15. Logipark Ghaziabad Private Limited	Director
Listed entities from which the person has resigned in the past three years	Nil	
List of Memberships/ Chairmanships of Committees of other Board as on 31st March, 2026	**Nahar Industrial Enterprises Ltd.** **1.** Stakeholder Relationship Committee Member Corporate Social Responsibility Committee Chairman **2. Abhilash Growth Fund Private Limited** Corporate Social Responsibility Committee Member **3. Nagdevi Trading & Investment Company Limited** Corporate Social Responsibility Committee Member	
Membership/Chairmanship of the Committees of listed entities from which the person has resigned in the past three years	Nil	

Particulars	**Re-appointment**	**Re-appointment**
Names	Dr. Roshan Lal Behl (DIN: 06443747)	Dr. Manisha Gupta (DIN: 06910242)
Designation	Independent Director	Independent Director
Date of Birth and Age	28/01/1957 69 Years	19/06/1979 47 years
Brief Profile / Expertise in Specific field/ Qualification	Dr. Roshan Lal Behl has done M.Com, MBA (Financial Management) and Ph.D (Corporate Disclosure Practices of Indian Companies). He is having more than 41 years of experience in Teaching. He retired as Principal from Sri Aurobindo College of Commerce and Management, Ludhiana in November, 2019. He has also served as Director of Ludhiana Stock Exchange from 2012 to 2014.	Dr. Manisha Gupta has done B.Com, MBA (Finance), UGC and Ph.D. She is having more than 25 years of experience in Teaching and Research of Management and Administration. Presently, she is working as a Director at Punjab Institute of Management and Technology, Mandi Gobindgarh. Working part time as Regional Coordinator of North Western Region of NCCIP, AICTE.
Date of first Appointment to the Board	12.08.2021	12.08.2021

<table>
<tr><td>Terms of Re-Appointment</td><td>Re-appointment as Independent Director for a second term of five (5) consecutive years with effect from 12 August, 2026</td><td>Re-appointment as Independent Director for a second term of five (5) consecutive years with effect from 12 August, 2026</td></tr>
<tr><td>Remuneration for the Financial Year 2025-2026 (Sitting Fees)</td><td>Rs. 25,000/- (Rupees Twenty Five Thousand only) (Sitting Fees)</td><td>Rs. 25,000/- (Rupees Twenty Five Thousand only) (Sitting Fees)</td></tr>
<tr><td>Remuneration sought to be paid</td><td>Sitting Fees to be paid for Attending Meetings of the Board</td><td>Sitting Fees to be paid for Attending Meetings of the Board</td></tr>
<tr><td>No. of Equity Shares held in the Company</td><td>Nil</td><td>Nil</td></tr>
<tr><td>No. of Meetings of the Board attended during the year</td><td>5 out of 5</td><td>5 out of 5</td></tr>
<tr><td>Disclosure of Relationship:</td><td>None</td><td>None</td></tr>
<tr><td>List of Directorships in Listed Companies as on March 31, 2026</td><td>1. Nahar Industrial Enterprises Limited
2. Nahar Spinning Mills Limited
3. Nahar Capital and Financial Services Limited
4. Monte Carlo Fashions Limited
5. Nahar Polyfilms Limited</td><td>1. Nahar Industrial Enterprises Limited
2. Nahar Spinning Mills Limited
3. Nahar Poly Films Limited
4. Nahar Capital and Financial Services Limited</td></tr>
<tr><td>List of Memberships/ Chairmanships of Committees of other Listed Companies as on March 31, 2026</td>
<td>1. Nahar Industrial Enterprises Ltd.
<table>
<tr><td>Audit Committee</td><td>Chairman</td></tr>
<tr><td>Nomination and Remuneration Committee</td><td>Member</td></tr>
</table>
2. Nahar Capital and Financial Services Limited
<table>
<tr><td>Audit Committee</td><td>Chairman</td></tr>
<tr><td>Nomination and Remuneration Committee</td><td>Member</td></tr>
<tr><td>Risk Management Committee</td><td>Member</td></tr>
</table>
3. Nahar Spinning Mills Limited
<table>
<tr><td>Audit Committee</td><td>Member</td></tr>
<tr><td>Risk Management Committee</td><td>Member</td></tr>
<tr><td>Nomination and Remuneration Committee</td><td>Member</td></tr>
</table>
</td>
<td>1. Nahar Industrial Enterprises Ltd.
<table>
<tr><td>Audit Committee</td><td>Member</td></tr>
</table>
2. Nahar Poly Films Limited
<table>
<tr><td>Stakeholders Relationship Committee</td><td>Chairperson</td></tr>
<tr><td>Nomination and Remuneration Committee</td><td>Member</td></tr>
<tr><td>Audit Committee</td><td>Member</td></tr>
</table>
3. Nahar Capital and Financial Services Limited
<table>
<tr><td>Nomination and Remuneration Committee</td><td>Member</td></tr>
</table>
4. Nahar Spinning Mills Limited
<table>
<tr><td>Nomination and Remuneration Committee</td><td>Member</td></tr>
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4. Monte Carlo Fashions Limited

Audit Committee	Member
Stakeholders Relationship Committee	Member
Nomination and Remuneration Committee	Member
CSR Committee	Member

5. Nahar Polyfilms Ltd.

Audit Committee	Chairman

</td>
<td></td>
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</table>

By Order of the Board of Directors
For Oswal Leasing Limited

(Mani Saggi)
Company Secretary
Membership No. ACS 51919

Place: New Delhi
Date: 10.08.2026