



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218

Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI – 110002

Phones: 41520070 Fax: 41503479

website: www.indialease.com E-mail : info@indialease.com

GSTIN: 07AAACI0149R1ZB

No. BSE/2026-2027/010

August 11, 2026

The Manager,
Listing Department,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Scrip Code : 500202

Sub: Intimation of 41st Annual General Meeting of the Company

Dear Sir/Madam,

Kindly be informed that the Board of Directors at their Meeting held today, Tuesday, the August 11, 2026 approved the date of convening 41st Annual General Meeting of the Company,

Kindly note that the 41st Annual General Meeting of the members of the company will be held on Thursday, the September 24, 2026 at 12.30 p.m. at the registered office of the company at MGF House, 4-17-B, Asaf Ali Road, New Delhi - 110002 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

We request you to kindly take on record the information and disseminate the same.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO