



BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwarnpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email: Barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 399/fy26-27

01st September, 2026

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Fort, Mumbai-400 001	
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SCRIP CODE: 532113

SYMBOL: BRIJLEAS

Sub: Cut-off Date for e-Voting for 35th AGM of the Company.

Dear Sir/Ma'am,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has fixed Wednesday, 16th September, 2026 as Cut-off date to enable the Shareholders to exercise their rights to vote by Electronic means (evoting) during evoting period on all the Resolutions set forth in the Notice of 35th Annual General Meeting (AGM) OR TO VOTE DURING AGM scheduled to be held on Wednesday, 23rd September, 2026 at 12:30 pm. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circular issued by the Ministry of Corporate Affairs (MCA) and Security Exchange Board of India (SEBI).

Thanking you,

Yours Faithfully,

For Brijlaxmi Leasing and Finance Limited

Siddharth Chaturvedi
Managing Director
DIN: 01968300