BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwernpuri Society, Chikuwadi, Jetalpur Road, Alkapuri, Vadodara-390007
CIN: L65993GJ1990PLC014183
Email Id: barodagroup99@gmail.com
Ph: +91 - 265- 234 3556 Website: www.brijlaxmi.com

No. 410/fy26-27 **04th November, 2026**

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

SCRIP CODE: 532113 **SYMBOL: BRIJLEAS**

Dear Sir/Ma'am,

Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 read with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the "Listing Regulations"), we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, November 07, 2026 interalia to consider and approve the Un-audited Financial Results for the quarter and half year ended on September 30, 2026 along with Limited Review Report thereon.

In continuation to our intimation dated September 28, 2026, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct, the trading window for dealing in the securities of the Company has already been closed for all designated persons and their immediate relatives with effect from 01st October, 2026 for the purpose of announcement of aforesaid Unaudited Financial Results for the quarter and half year ending 30th September, 2026.

The Trading Window shall open 48 hours after the declaration of Unaudited Standalone Financial Results for the Quarter and half year ending 30th September, 2026.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For Brijlaxmi leasing and Finance Limited

SIDDHARTH JAYKISHOR CHATURVEDI
Digitally signed by SIDDHARTH JAYKISHOR CHATURVEDI
Date: 2026.11.04 15:09:13 +05'30'

Siddharth Chaturvedi
Managing Director
DIN: 01968300