K.Z.LEASING & FINANCE LTD.

REGD. OFFICE: DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA, ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT)
CIN L 65910 GJ 1986 PLC 008864

SCRIP CODE: 511728 Date: 12/08/2026

To,
Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Sub: Outcome of the Meeting of Board of Directors held on 12th August, 2026.

It is hereby informed that a Board Meeting of our Company was held on 12th August, 2026, i.e. Wednesday from 12.00 A.M. to 02.30 A.M., at the Registered Office of the Company, and resolutions related to following agenda were passed:

1. Adoption of Unaudited Financial Results for quarter ended 30th June, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

2. Resignation of Company Secretary Parth Sharadchandra Shah has been proposed in the intimation is approved in Board Meeting dated 12th August 2026.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

ANKIT PRAVINKUMAR PATEL

Digitally signed by ANKIT PRAVINKUMAR PATEL
DN: c=IN, postalCode=380054, st=GUJARAT, street=28 ,PARK AVENUE SWATANTRA PLOT ,AHMEDABAD,THALTEJ ,380054, l=AHMEDABAD, o=Personal, serialNumber=526101f3aa8aa595aa2def4919c6722745fb1b84a4bd4d4b6edac7b716fda8e8, pseudonym=412af4c8c9d8457598c561f7d999f845, 2.5.4.20=3df332a0287c31d8bcd00526728d51dce354f0effa7e0ae8246952aa71afa1ed, email=KZLEASING@YAHOO.COM, cn=ANKIT PRAVINKUMAR PATEL
Date: 2026.08.12 14:41:14 +05'30'

Director,CFO
ANKIT P PATEL
(Din: 02901371)