# ABHINAV LEASING AND FINANCE LIMITED

**REGD OFF :** S-524, 1ST FLOOR , VIKAS MARG, SHAKARPUR, DELHI-110092
**CIN:** L65100DL1984PLC018748

17th August 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 538952
ISIN: INE211D01027

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20th August 2026, to consider and approve, inter-alia;

1. The proposal for raising of funds by way of issue and allotment of share warrants on a preferential allotment basis, to the proposed allottees, convertible into equity shares of the Company, subject to the applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws and regulations.

2. The proposal for increase in the Authorised Share Capital of the Company, consequent to and in connection with the proposed preferential issue of share warrants and to consider subsequent alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company, subject to the approval of the members of the Company and such other approvals as may be required.

3. The number of warrants, issue price, conversion terms, proposed allottees and other terms and conditions of the proposed issue of share warrants through preferential allotment.

4. The draft notice of the ensuing 42nd Annual General Meeting of the members of the Company for obtaining their approval for the proposed preferential issue of warrants.

5. The appointment of a registered valuer in connection with the proposed preferential issue of warrants.

**6.** To consider and approve the appointment of Scrutinizer for conducting the e-voting process at the ensuing 42nd Annual General Meeting.

**7.** To consider any other matter with the permission of the Chairperson.

Kindly take the above information on your records.

Thanking You,
For **ABHINAV LEASING AND FINANCE LIMITED**

Abhinav Leasing and Finance Limited DELHI

Atul Kumar Agarwal
(Director)
DIN: 00022779

Place: Delhi