

ABHISHEK FINLEASE LIMITED
CIN : L67120GJ1995PLC024566
ISIN NO : INE723C01015
402,Wall Street-1,Opp.Orient Club,Near Gujarat
Colledge,Ellisbridge,Ahmadabad -380006. Gujarat
Mail : abhishekvm5@rediffmail.com Mob : 7069618970
Website : www.finservices.co.in

Date: 24.08.2026

To,
The BSE Limited
Mumbai

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting

The meeting of the Board of Directors of the Abhishek Finlease Limited will be held on Monday 31st August , 2026 at registered office address to finalize the date of AGM and venue and other business transaction as per agenda.

FOR, ABHISHEK FINLEASE LIMITED

Mahendra M Shah
Managing Director
DIN: 01591552