

EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi – 110055,

Tel No.: +91-9217359018, CIN No.: L74899DL1993PLC055697

E-mail: ekam.leasing1@gmail.com, info@ekamleasing.in Website: www.ekamleasing.in

Date: 15/09/2026

To,

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Scrip Code No.: 530581

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Approval by Registrar of Companies, Delhi II ("ROC"), for extension of 33rd Annual General Meeting ("AGM") of Ekam Leasing And Finance Co. Limited ("the Company").

Dear Sir/ Madam,

We wish to inform that pursuant to the application made by the Company to the Registrar of Companies, Delhi-II (ROC) seeking approval for extension of time for convening 33rd Annual General Meeting (AGM) for the financial year ended on March 31, 2026, the ROC, vide its letter dated September 14, 2026, has granted an extension of Three (3) months, allowing the Company to conduct its AGM on or before 31ST December, 2026.

The copy of approval letter received from ROC is attached as **Annexure-I**.

The 33rd AGM of the Company for the Financial Year ended 2025-26 shall be convened and held within above said extended timeline and the date of the AGM shall be intimated to you in due course of time.

This is for your information and records.

Thanking You

For Ekam Leasing And Finance Co. Limited

Rakesh Jain
Managing Director
DIN:00061737



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

DATED: 14/09/2026

IN THE MATTER OF M/S EKAM LEASING AND FINANCE CO. LIMITED CIN L74899DL1993PLC055697
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5422636 on 21/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Taken on record.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Gaurav 1

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi II

Mailing Address as per record available in Registrar of Companies office:

EKAM LEASING AND FINANCE CO. LIMITED

NO. 11, RANI JHANSI ROAD, (MOTIA KHAN), M.M. ROAD, NEW DELHI, Central Delhi- 110055, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office

