ABHINAV LEASING AND FINANCE LIMITED

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

05th November 2026

To,

The Deputy Manager
Listing Compliance Department
BSE Limited
25th Floor, P.J Tower,
Dalal Street, Mumbai - 400001

Scrip Code: 538952
ISIN: INE211D01027

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th November 2026**, at the registered office of Company, inter alia to consider, approve and take on records the unaudited Financial Results for the quarter and half yearly ended on 30th September 2026 and to consider other business items, if any.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited Financial Results, the closure of trading window will end 48 hours after the results are made public on 13th November 2026.

Kindly take the above information on your records.

Thanking you,

For **ABHINAV LEASING AND FINANCE LIMITED**

ATUL KUMAR AGARWAL

Digitally signed by ATUL KUMAR AGARWAL
Date: 2026.11.05 13:30:53 +05'30'

Atul Kumar Agarwal
(Director)
DIN: 00022779