



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218

Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

Phones: 41520070 Fax: 41503479

Website: www.indialease.com E-mail: info@indialease.com

GSTIN: 07AAACI0149R1ZB

No. BSE/2026-2027/018

September 08, 2026

The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code : 500202

**Sub: Corrigendum to the Notice of 41st Annual General Meeting dated
August 11, 2026**

Dear Sir/Madam,

We wish to inform you that, the Company has issued Notice of 41st Annual General Meeting dated August 11, 2026 ("Notice") to its Members seeking their approval on the matters set out therein. A Corrigendum to the Notice has been sent through email to its member's today i.e. September 08, 2026 and will also publish a notice in the newspaper for the same.

The Corrigendum relates to Item No. 8 - Re-appointment of Manager, Company Secretary & CFO of the Notice, pertaining to the re-appointment of Sh. Rohit Madan as Manager, designated as Manager, Company Secretary & CFO. The Scale of Basic Salary (per month) mentioned in the explanatory statement as ₹57,780/- p.m. should be read as ₹63,558/- p.m. (Rupees Sixty Three Thousand Five Hundred Fifty Eight only).

This Corrigendum forms an integral part of the Notice together with the Explanatory Statement annexed thereto, which was circulated to the Members of the Company on September 01, 2026, and the said notice shall be read with this Corrigendum.

All other contents of the Notice together with the Explanatory Statement thereof, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

The Corrigendum has been uploaded on the website of the Company at: <https://www.indialease.com/AnnualReports25-26New.html>

This is for your information and record.

Thanking you,

For India Lease Development Limited

**Rohit Madan
Manager, Company Secretary & CFO**

Encl: As above



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CORRIGENDUM TO THE NOTICE OF THE 41ST ANNUAL GENERAL MEETING

This Corrigendum is being issued with reference to the Notice of the 41st Annual General Meeting ("AGM") of **India Lease Development Limited** to be held on Thursday, September 24, 2026 at 12:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Item No. 8 – Re-appointment of Shri Rohit Madan as Manager, Company Secretary & CFO

Members are hereby informed that in **Item No. 8** of the Notice relating to the re-appointment of **Sh. Rohit Madan as Manager, designated as Manager, Company Secretary & CFO**, the **Scale of Basic Salary (per month)** mentioned in the explanatory statement as **₹ 57,780/- p.m.** should be read as **₹ 63,558/- p.m. (Rupees Sixty Three Thousand Five Hundred Fifty Eight only)**.

All other terms and conditions of the re-appointment of Sh. Rohit Madan and all other contents of the Notice of the 41st AGM shall remain unchanged.

This Corrigendum forms an integral part of the Notice together with the Explanatory Statement annexed thereto, which was circulated to the Members of the Company on September 01, 2026, and the said notice shall be read with this Corrigendum.

Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

All other contents of the Notice together with the Explanatory Statement thereof, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO