

Date: 08.08.2026

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie
Kolkata, West Bengal- 700001

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

Dear Sir,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Friday, the 14th day of August, 2026 at the Registered Office of the Company, to consider and take on record the un-audited financial results of the company for the Quarter ended on 30th June, 2026.

Pursuant to the Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading Regulations), 2015 read with Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Designated Persons of the Company, and their immediate relative, with effect from 01st July 2026 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended on 30th June 2026.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

For Lead Financial Services Limited

Mansi Sharma

(Company Secretary and Compliance Officer)

M. No. : A60469