

ABHINAV LEASING AND FINANCE LIMITED

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

12th August 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: Outcome of Board Meeting held on 12th August 2026.

In continuation with our letter dated 06th August 2026 and in terms with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held today i.e. Wednesday 12th August 2026, had considered and approved the Un-audited Financial Results for the quarter ended on 30th June 2026.

The 'Limited Review Report' given by the Statutory Auditor of the Company in respect of said results is also enclosed.

Further, Pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, , we hereby inform that Mr. Prateek Singh (DIN: 11342647) Independent Director of the company, has resigned from his position effective from 12th August 2026. The Board considered and took note of the resignation tendered by Independent Director of the Company, The details required under Regulation 30 are as under:-

Particulars	Details
Reason for Change	Resignation
Date of Cessation	12 th August 2026
Detailed Reasons for Change	Mr. Prateek Singh has resignation due to personal reasons and has confirmed that there are no other material reasons for his resignation. The decision to resign is purely on account of personal considerations, and he has expressed his intention to step down from his position to attend to his personal commitments. He has also confirmed that there are no unresolved disputes with the Company on any matter.

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Confirmation regarding material reasons

Mr. Prateek Singh has given resignation letter dated 12th August 2026, and has confirmed that he has no other material reasons or additional information to disclose in connection with her resignation.

The following is the list of listed entities where Mr. Prateek Singh holds Directorships

S. No	Names of listed entities in which the resigning director holds directorships	CIN	Date of Appointment
1	NA	NA	NA

The resignation letter received from Mr. Prateek Singh is enclosed herewith. The meeting of Board of Directors commenced at 01:30 PM and concluded at 02:00 PM. Kindly take the above information on your records.

Thanking you,

For ABHINAV LEASING AND FINANCE LIMITED



Atul Kumar Agarwal
(Director)
DIN: 00022779



Date: 12/08/2026

To,

The Board of Directors
ABHINAV LEASING AND FINANCE LIMITED
S – 524, 1st Floor, Vikas Marg,
Shakarpur, Delhi - 110092

Sub: Resignation Letter from the post of Independent Director from ABHINAV LEASING AND FINANCE LIMITED

Dear Sir/Madam,

This is to inform you that I, **Prateek Singh**, due to personal and unavoidable circumstances, hereby tender my resignation from the Directorship of the Company with effective from **12/08/2026**.

The board is kindly requested to accept this letter as my resignation effective from 12/08/2026 from the post of Director of the Company and relieve me of my duties.

Further, request you to file the necessary form with the Registrar of Companies, Delhi, to give the effect of this resignation.

Thanking you,
Yours Faithfully

Prateek Singh

Prateek Singh
Director
DIN: 11342647