ABHINAV LEASING AND FINANCE LIMITED

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

16th September 2026

To,

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

Scrip code: 538952

ISIN: INE211D01027

Subject: Outcome of 42nd Annual General Meeting (AGM) of the Company held on Wednesday, 16th September 2026 at 11:00 AM.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in furtherance to the intimation of Annual General Meeting filed on Thursday, 20th August 2026, we wish to inform that the 42nd Annual General Meeting of Company (AGM) was duly held today, on Wednesday, 16th September 2026 at 11:00 AM., at the registered office of the Company situated at S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Atul Kumar Agarwal (DIN: 00022779), was appointed as chairperson of the meeting and the Company Secretary welcomed all the members present at the Meeting. The requisite quorum being present, the chairperson called the meeting to order. The chairperson took up matters as set out in notice of 42nd Annual General Meeting and the members after some initial discussions considered the following items at the meeting.

S. No	Particulars	Resolution	Status
1	To Receive, Consider And Adopt The Audited Financial Statement Of The Company For The Financial Year Ended 31st March 2026 Together With The Reports Of The Board Of Directors And Auditors Thereon.	Ordinary	Result awaited from Scrutinizer

2	To Re-Appoint Mr. Atul Kumar Agarwal (DIN: 00022779), Who Retires By Rotation And Being Eligible Offers Herself For Re-Appointment.	Ordinary	Result awaited from Scrutinizer
3	To Increase The Authorised Share Capital Of The Company And Consequential Alteration Of Capital Clause Of Memorandum Of Association Of The Company.	Special	Result awaited from Scrutinizer
4	Approval Of Preferential Issue Of INR 6 Crores Through Issue Of Convertible Warrants To Non-Promoter Entities	Special	Result awaited from Scrutinizer
5	Approval For Related Party Transactions	Special	Result awaited from Scrutinizer

Further, the Chairperson informed that Mr. Sandeep Kumar Singh (Membership No. 511685) Chartered Accountant in whole-time practice, has been appointed as Scrutinizer for the purpose of E-voting process in a fair and transparent manner.

The Chairperson thanked all the members present at the venue for attending the 42nd AGM and declared the Meeting to be concluded.

The 42nd Annual General Meeting concluded at 11:40 A.M.

Kindly take the above information on your records.

Thanking you,

For **ABHINAV LEASING AND FINANCE LIMITED**

Atul Kumar Agarwal
(Director)
DIN: 00022779

Place: Delhi