



SUBJECT TO HIMATNAGAR JURISDICTION ONLY

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

Date: 27.08.2026

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001
Company Code: 531212

Subject: Intimation of 35th Annual General Meeting (AGM) scheduled to be held on Thursday, 24th September, 2026 through video conference (vc) / other audio visual means (oavm) and book closure & cut off date.

Dear Sir/Madam,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) from time to time, the 35th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 24th September, 2026 at 12:00 p.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM) at the venue deemed to be at the Registered Office of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), the Register of Members of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses

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specified in the Notice convening the 35th AGM of the Company (Remote e-voting). The Company has fixed Thursday, 17th September, 2026 the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM.

The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Nalin Lease Finance Limited.



Nikul Patel

Chief Financial Officer

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited