

# ABHINAV LEASING AND FINANCE LIMITED

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

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 30<sup>th</sup> May 2026**, at the registered office of Company, inter alia to consider, approve and take on records the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March 2026 and to consider other business items, if any.

Pursuant to the forthcoming meeting of the Board of Directors to consider the Audited Financial Results, the closure of trading window will end 48 hours after the results are made public on **Saturday, 30<sup>th</sup> May 2026**.

We request you to kindly take the above information on your records & oblige.

Thanking you,

For **ABHINAV LEASING AND FINANCE LIMITED**



Atul Kumar Agarwal  
(Director)

**DIN:** 00022779

