

K.Z.LEASING & FINANCE LTD.

REGD. OFFICE: DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA, ASHRAM
ROAD, AHMEDABAD-380014. (GUJARAT)
CIN L 65910 GJ 1986 PLC 008864

29th May, 2026

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai - 400 001.

BSE Company Code: **511728**

Dear Sir,

Sub.: Outcome of the Meeting of Board of Directors held on 29th MAY, 2026.

It is hereby informed that a meeting of the Board of Directors of the Company was held on Friday, 29th May, 2026 from 12.00 PM to 04.15 PM at the Registered Office of the Company, and resolutions related to following agenda were passed:

- 1) Adoption of Audited Financial Results for the quarter and year ended 31st March, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 2) Appointment of GKV & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the year 2025-26 and 2026-27.

Kindly take note of the same.

Thanking you,

Yours Faithfully,
For, K Z LEASING AND FINANCE LIMITED

Director & CFO,
Ankit P. Patel
(Din: 02901371)