Phone : 23722935, 23313955
Fax : 23316374

Oswal Leasing Limited

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001
E-mail: oswal_leasing@owmnahar.com, CIN : L65910DL1983PLC016036

Ref. No. OLL/Sec/2026-2027 **August 29, 2026**

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 509099

Sub: Intimation under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be amended, we wish to inform that the Company has issued letters providing weblink for accessing the Notice of the 42nd Annual General Meeting and the Annual Report for the Financial Year 2025-26 to those Shareholders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent/ Depository Participants. A Copy of the Sample Letter is enclosed herewith.

The above information may also be accessed on the website of the Company, https://www.owmnahar.com/leasing_ltd/annual-reports.php

This is for your information and record.

Thanking you,

Yours Truly,

For Oswal Leasing Limited

Mani Saggi
Digitally signed by Mani Saggi
Date: 2026.08.29 13:30:11 +05'30'

Mani Saggi
Company Secretary and Compliance Officer
ICSI Membership No. A51919

Enclosed: as above

OSWAL LEASING LIMITED
Registered Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001
CIN: L65910DL1983PLC016036 Phone: 011-23722935 Fax: 011-23316374
Email: oswal_leasing@owmnahar.com Website: www.owmnahar.com

Dear Shareholder(s), Date: August 28, 2026

Subject: Notice of the 42nd Annual General Meeting of the shareholders of Oswal Leasing Limited and Annual Report FY 2025-26

We are pleased to inform you that the 42nd Annual General Meeting (AGM) of the **Oswal Leasing Limited** ("the Company) is scheduled to be held on Monday, September 28, 2026 at 02:30 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs ('MCA') and Stock Exchange Board of India ('SEBI') from time to time.

Pursuant to General Circular No. 20/2020 dated 5th May 2020 read with other relevant circulars including 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the 42nd Annual General Meeting ('AGM') along with the Annual Report 2025-26 is being sent by electronic mode to those Members whose email addresses are registered with the Company / Depository Participants.

We find that as per the Company records, your email address is not registered against your demat account / folio number. We would like to inform you that the Annual Report of the Company for the year 2025-2026 is available on the website of the Company at: https://www.owmnahar.com/leasing_ltd/annual-reports.php

The same is also available on the website of the stock exchange where equity shares of the Company are listed at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

Shareholders can also scan the QR code below, which will redirect them to the Company's Annual Reports webpage. From there, they may select "FY 2025–26" from the dropdown menu to view the report.

Further, you are requested to register / update your email address with the Company at the earliest either through your Depository Participant for electronic holding or send a communication to us / our RTA i.e., M/s Alankit Assignments Limited for physical shares, in order to receive all the important information and documents electronically from the Company.

Update of KYC details

This is to bring to your attention that SEBI has mandated furnishing of PAN and KYC details (i.e. postal address with pin code, mobile number, bank account details) by all Shareholders holding shares in physical form. Shareholders can send duly filled and signed request letter in Form ISR-1. It may be further noted that any service request or complaint can be processed only after the folio is KYC compliant. In view of the same, we urge the Shareholders to submit the Investor Service Request form, if not already submitted, along with the supporting documents at the earliest to update their KYC details. Shareholders who hold shares in dematerialized form and wish to update their PAN and KYC details are requested to contact their respective Depository Participants.

Should you have any queries, please feel free to contact **oswal_leasing@owmnahar.com**

Thanking you,

Yours faithfully,

For Oswal Leasing Limited

Sd/-
Mani Saggi
Company Secretary
M. No.: A51919