



SUBJECT TO HIMATNAGAR JURISDICTION ONLY

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

Date: 14-10-2026

**To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001**

Company Code: 531212

Subject: Intimation of Board Meeting to be held on 23rd October, 2026

Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of **NALIN LEASE FINANCE LIMITED** ("the Company") is scheduled to be held on **Friday, 23rd October, 2026, inter-alia**, to consider the following:

1. Approval of the Unaudited Financial Results of the Company for the quarter and half-year ended on **30th September, 2026**;

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, NALIN LEASE FINANCE LIMITED




NIKULKUMAR KANTIBHAI PATEL
Chief Financial Officer