EKAM LEASING AND FINANCE CO. LTD.

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To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: 14.11.2026

Scrip Code No.: 530581

Subject: Intimation of Adjournment of the Board Meeting held on November 14, 2026 to November 21, 2026, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to our letter dated November 11, 2026 intimating you about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Saturday, November 14, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026, and other matters.

We now wish to inform you that the Board Meeting held on Saturday, November 14, 2026 stands adjourned, as the financial results could not be approved by the Audit Committee. The Audit Committee meeting has itself been adjourned to Saturday, November 21, 2026 due to lack of quorum.

Accordingly, the Board Meeting is also adjourned to Saturday, November 21, 2026, to be held at the Corporate Office of the Company, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026 and other matters.

The results will be submitted to the Stock Exchange(s) and published once they have been approved by the Board at the adjourned meeting.

We would further like to inform you that, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will open 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

We request you to take the above information on record.

Thanking You
For EKAM LEASING AND FINANCE CO. LIMITED

RAKESH JAIN
Digitally signed by RAKESH JAIN
Date: 2026.11.14 17:07:58 +05'30'

RAKESH JAIN MANAGING DIRECTOR DIN: 00061737