APOORVA LEASING FINANCE & INVESTMENT CO. LTD.

REGD. OFFICE: BLOCK 34, HOUSE NO. 247, TRILOKPURI, EAST DELHI, INDIA 110091
CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com
PH # 0120 – 4372849

10th Day of November, 2026

To

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Scrip Code- 539545

Dear Concern,

Subject: Intimation under Regulation 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Board Meeting to consider and approve the un-audited Standalone and Consolidated Financial statements for quarter and half year ended 30th September, 2026

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 14th Day of November, 2026 at 05:00 P.M. at the corporate office of the Company to consider and approve, with or without modification the following business:

1. The un-audited Standalone and Consolidated Financial Statements of the Company for the quarter and half year ended 30th September, 2026, and

2. Other Business as per agenda

Further, to note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the Stock Exchange.

This is for your information and record.

Thanking You,

Yours Faithfully,
For **Apoorva Leasing Finance and Investment Company Limited**

Richa Saxena

Digitally signed by Richa Saxena
DN: c=IN, o=Personal, title=8769, pseudonym=c821ba9df5c540758abd3c1fa8a67e1a, 2.5.4.20=7e822e6fc041af263231df83a70b496881 1dfabe7647e64394d904e7a98a57a5, postalCode=201318, st=Uttar Pradesh, serialNumber=c1689dfb5f3af505a32536ada17d0ecdc6cd8abe95337076298ab1f794ef5673, cn=Richa Saxena
Date: 2026.11.10 13:45:49 +05'30'

Richa Saxena
Company Secretary and Compliance officer