Finance Limited

FRANKLIN LEASING AND FINANCE LIMITED

Regd. Office : B-53, Ganesh Nagar - II, Shakarpur, Delhi - 110 092
Email Id : franklinleasingfinance@gmail.com, Website : franklinleasing.in
CIN : L74899DL1992C048028, Phone : +91 91238 85824

Date: 26th August, 2026

To,
The Bombay Stock Exchange Limited
Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 539839

Subject: Outcome of 3rd/2026-27 Board Meeting held on 26th August, 2026

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in its meeting held on **26th August, 2026** to inter-alia consider and approve the following: -

1. Approved the Draft Board's Report and other annexures to the reports for the Financial Year ended 2025-26.

2. The draft Notice of 34th Annual General Meeting of the members of the Company was approved and is to be held on **Friday, 25th September, 2026 at 1:00 P.M.** through video Conferencing and Other Audio-Visual Means.

3. Appointed **Mr. Akhil Agarwal (A35073) Practising Company Secretary** to scrutinize e-Voting process/Poll in a fair and transparent manner.

4. The Register of Members and share transfer books of the Company will remain closed from **19th September, 2026 to 25th September, 2026** (both days inclusive) for the purpose of AGM.

5. The Board has taken status of Statutory Registers maintained under Companies Act, 2013.

6. Decided to provide remote e-voting facility to the shareholders to exercise their Right to vote at the 34th Annual General Meeting and in this regard: -

    a. Fixed **18th September, 2026, Friday**, as the "cut off" date for the purpose of offering remote e-Voting facility to the shareholders holding 'shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of resolution set out in the AGM Notice.

    b. Fixed the dates for commencement and closure of e-Voting period as follows:
    i. Commencement date: - **9:00 A.M. on Tuesday, 22nd September, 2026**
    ii. Closing date: - **5:00 P.M. on Thursday, 24th September, 2026**

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7. Approved Re-appointment of **M/s. SSRV & Associates, Chartered Accountants, (ICAI Registration No.: 135901W)** as the Statutory Auditors of the Company for a term of 3 years from the conclusion of 34th Annual General Meeting till the conclusion of Thirty-Seventh Annual General Meeting to be held in the year 2029.

The aforesaid Board Meeting commenced at 3:00 P.M. and concluded at 3:25 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Sincerely,

For **Franklin Leasing & Finance Limited**

Swati Vijay

Swati Vijay
Company Secretary & Compliance Officer
Membership No. A36367