



BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwarnpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email: Barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 398/fy26-27

01st September, 2026

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

Sub: Date of Annual General Meeting.

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015.**

Dear Sir/Ma'am,

We would like to inform you that the 35th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, 23rd September, 2026 at 12:30 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to relevant circular issued by Ministry of Corporate Affairs (MCA) and Security Exchange Board of India (SEBI).

Thanking you,

Yours Faithfully,

For Brijlaxmi Leasing and Finance Limited

Siddharth Chaturvedi
Managing Director
DIN: 01968300