VIRAT LEASING LIMITED
1, Crooked Lane, 3rd Floor, Room No. 324
Kolkata - 700069
CIN "L65910WB1984PLC098684, Phone : (033) 2262 8782, E-mail : info@vll.co.in, Website : www.vll.co.in
Corp. Off : "Jajodia Towers", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata – 700 001, WB

Date: 11.11.2026

To,
The Secretary,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 539167

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Saturday, 14th November, 2026, inter-alia, to transact the following businesses:

a) To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026;

b) To consider and/or transact any other business with permission of the Chairman.

Further, as informed earlier the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and Senior Management Personnel along with their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Financial Results for the quarter and half year ended 30th September, 2026.

Kindly take the same on your record and acknowledge.

For Virat Leasing Limited

Manisha Khandelwal
Digitally signed by Manisha Khandelwal
Date: 2026.11.11 16:35:25 +05'30'

Manisha Khandelwal
Company Secretary & Compliance Officer