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: 03rd November, 2026

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
Floor 25, P J Towers,Dalal Street,
Mumbai-400 001

Subject: Intimation of 4th /2026-27 Board Meeting to be held on 07th November, 2026.

BSE Scrip Code: 539839

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation "), We would like to inform you that the meeting of Board of Directors of **M/s. Franklin Leasing & Finance Limited** scheduled to be held on **Saturday, 07th November, 2026** at Registered Office of the Company to Inter-alia transact the following matters:

1. Pursuant to **Regulation 33** of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015, consider and approve the Unaudited Financial Results along with the Limited Review Report for the Half Year ended as on 30th September, 2026.

2. Any other matter with the permission of the Chairperson.

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

Thanking You.

Yours Faithfully

For Franklin Leasing & Finance Limited

Swati Vijay

Swati Vijay
Company Secretary & Compliance Officer
M. No: A71467