

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910MH1983PLC451092

Registered Office: 1716/1717, 17th Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg,
Office Veera Desai Road, Andheri West, Mumbai – 400053

Contact No. +91 9619466145

Email Id: leadingleasing@gmail.com,

Website: www.llfltd.in

Date: - **24-08-2026**

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 540360

To,
Metropolitan Stock Exchange of India Limited
Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West, Mumbai-400 070
SYMBOL: LLFICL

Subject: - Intimation of Board Meeting of Leading Leasing Finance and Investment Company Limited (“the Company”) to be held on Thursday, 27th August 2026.

Dear Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of company will be held on Thursday, 27th August 2026 inter alia, to consider and approve various significant matters. The agenda for the meeting includes:

1. To consider and approve Increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
2. Proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares or any other equity linked securities ("Securities") through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018.
3. To consider and approve the draft Notice of Annual General Meeting.
4. Any other items with the permission of chairperson.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Leading Leasing Finance and Investment Company Limited

Ketankumar Shivabhai Gosai
Managing Director
DIN: 11543634