

K.Z.LEASING & FINANCE LTD.

REGD. OFFICE: DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA, ASHRAM ROAD,
AHMEDABAD-380014. (GUJARAT)
CIN L 65910 GJ 1986 PLC 008864

SCRIP CODE: 511728

Date: 27/08/2026

To,
Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

**Sub: Outcome of the Meeting of Board of Directors held on 27th
August, 2026**

It is hereby informed that a Board Meeting of our Company was held on 27th August, 2026, i.e. Thursday from 12.00 Pm to 2.00 Pm, at the Registered Office of the Company, and resolutions related to following agenda were passed:

1. Approve Notice of 40th Annual General Meeting
2. Approve Director's Report along with its' annexures for the financial year ended 31st March, 2026.
3. Fix the date, time and venue of 40th Annual General meeting to be held by the Company.
4. Approve M/s. GKV & Associates (Practicing Company Secretary) as a Scrutinizer for E-voting of 40th AGM;

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

Ankit Patel
Director, CFO
(DIN :02901371)