JINDAL
THE MENTHOL PEOPLE

JINDAL LEASEFIN LIMITED
110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252
TEL. : 91-11-46201000 FAX : 91-11-46201002
E-mail : jindal@jindal.bz
Website : www.jindal.bz

November 5, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Ref: JINDAL LEASEFIN LIMITED (Scrip Code: 539947)

Sub: Intimation regarding meeting of the Board of Directors of the Company pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Dear Sir/Madam,

We refer to Regulation 29 of the Listing Regulations and wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026, at 3:00 p.m., at the registered office of the Company situated at 110, Babar Road, New Delhi – 110 001, ***inter alia***, to consider and take on record the Standalone Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

Further, as intimated earlier, the trading window closure period has already commenced and will end after 48 hours from declaration of Standalone Un-Audited Financial Results for the quarter and half year ended on 30th September, 2026.

The above-mentioned information will also be available on website of the Company at www.jindalleasefin.com

You are kindly requested to take the same on record.

Thank you.

For Jindal Leasefin Limited

RAJENDRA PRASAD RUSTAGI
Digitally signed by RAJENDRA PRASAD RUSTAGI
Date: 2026.11.05 15:47:59 +05'30'

Rajendra Prasad Rustagi
Company Secretary & Compliance Officer
M. No. F2061