

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910MH1983PLC451092

Registered Office: Office No. 8, 1st Floor, Shreepal Complex, MG Road, Ghatkopar West, Mumbai-400086, Maharashtra, India

Contact No. +91 9167999963

Email Id: leadingleasing@gmail.com,

Website: www.llfltd.in

Date: - 15-10-2026

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 Revised Board Meeting Date and Trading Window Closure in Compliance with SEBI Regulation

Dear Sir / Madam,

With reference to our earlier intimation dated 9th October 2026, wherein the Company had informed the Stock Exchanges that a meeting of the Board of Directors of the Company was scheduled to be held on Thursday, 15th October 2026, inter alia, to consider the matters specified therein, we wish to inform you that, due to certain unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Thursday, 22nd October 2026, to consider the same matters as previously intimated.

1. To consider and approve the Un-Audited Financial Results along with the Limited Review Report for the quarter ended 30th September 2026
2. Any other items with the permission of chairperson

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st October 2026 and will re-open after the expiry of 48 hours from declaration of Financial Result for the quarter ended September 30, 2026.

The above information will also be made available on the website of the Company i.e., www.llfltd.in.

For, Leading Leasing Finance and Investment Company Limited

Satish
Sahadev
Kalmaste

Digitally signed by
Satish Sahadev
Kalmaste
Date: 2026.10.15
16:21:19 +05'30'

Satish S. Kalmaste

Managing Director

DIN: 10937141