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: 22nd August, 2026

To,
The Listing Compliance Department
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 539839

Subject: Intimation of Notice 3rd/2026-27 of Board Meeting to be held on 26th August, 2026.

Dear Sir,

Pursuant to **Regulation 29 of the Securities and 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 26th August, 2026, Wednesday at 03:00 P.M**. at Registered Office of the Company to inter-alia transact the following matters:

1. To Consider and approve the Director Report and annexure thereof, Management Discussion analysis Report for the Financial Year 2025-26.
2. To Consider and fix the dates for closure of Register of Members and Transfer books.
3. To Consider and fix day, date, time and venue and calendar of events and Notice of 34th Annual General Meeting of the Company.
4. To take note on status of Statutory Registers maintained under Companies Act, 2013.
5. To appoint Scrutinizer for conducting e- voting and poll process for 34th Annual General Meeting of the Company.
6. To Consider and approve Notice of 34th Annual General Meeting of the Company.
7. Re-appointment of **M/s. SSRV & Associates, Chartered Accountants, (ICAI Registration No.: 135901W)** as the Statutory Auditors of the Company for a term of 3 years from the conclusion of 34th Annual General Meeting till the conclusion of Thirty-Seventh Annual General Meeting to be held in the year 2029.
8. Any other business with permission of the Chairperson.

Franklin Leasing and Finance Limited DELHI

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
Membership No. A71467