

EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax : 011-23528015
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.in Website : www.ekamleasing.in
CIN No.: L74899DL1993PLC055697

Date: 10-08-2026

Scrip Code No.: 530581

BSE Ltd

Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of M/s Ekam Leasing and Finance Co. Limited is schedule to be held on Friday, August 14, 2026 at 03:00 PM at the Registered Office of the Company situated at No. 11, Rani Jhansi Road, (Motia Khan), M.M. Road, Delhi 110055 inter-alia to consider & approve the following matters:

1. The Un-audited Financial results (Standalone and Consolidated) of the company along with Limited Review Report for the quarter ended on June 30, 2026.
2. To discuss the ongoing business propositions or any other business with the permission of chair and with the consent of majority of directors present in the meeting.

Further, in accordance with our communication dated June 26, 2026 in respect of the intimation of closure of trading window, the trading window is closed from July 01, 2026 and shall remain closed till 48 hours of the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2026 for all designated persons or class of designated persons, immediate relative and all concerned person covered under the Code of Conduct of The Prevention of Insider Trading.

We request you to take the above information on record.

Thanking You,

Yours' Faithfully

For EKAM LEASING AND FINANCE CO. LIMITED

RAKESH JAIN
MANAGING DIRECTOR
DIN:00061737