

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092
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CIN: L65100DL1984PLC018748 Ph: 011-40196641

To

Date: 06 .08.2025

Listing Compliance Department
BSE Limited
25th Floor P J Tower
Dalal Street
Mumbai-400001

Scrip Code: 538952

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 11.08.2025

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company will be held on Monday 11th August, 2025 at registered office of Company, inter alia to consider the following:

1. To consider and approve unaudited financial Results for the quarter ended June 30th, 2025
2. Any other matter with the approval of Board.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the result are made public on 11th August, 2025.

This is for your information and record.

Thanking You

Yours Truly,

For Abhinav Leasing Finance Limited
For Abhinav Leasing and Finance Ltd.



Atul Kumar Agarwal
DIN: 00022779
(Director)