



**Finance Limited**

**Date: 20<sup>th</sup> August, 2024**

To,  
**The Bombay Stock Exchange Limited**  
Corporate Relationship Dept,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code: 539839

**Subject: Intimation of Notice of Board Meeting to be held on 26<sup>th</sup> August, 2024**

**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 FRANKLIN LEASING & FINANCE LIMITED scheduled to be held on 26<sup>th</sup> August, 2024, Monday at 3.00 P.M. at Registered Office of the Company to inter-alia transact the following matters:

1. To Consider and approve the Draft Board's Report and other annexures to the reports for the Financial Year ended 2023-24.
2. To Consider and fix day, date, time and venue and calendar of events and notice of 32nd Annual General Meeting of the Company.
3. To appoint Scrutinizer for conducting e- voting and poll process for 32nd Annual General Meeting of the Company.
4. To consider and approve the appointment for next five years of Mr. Jagdev Yadav (DIN: 08556048) and MR. Barun Naskar (DIN: 08554231) as Independent Director of the Company and take a prior approval in Annual General Meeting.
5. Any other business with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

**For Franklin Leasing & Finance Limited**

*Rashmi Bhagat*  
Rashmi Bhagat  
Company Secretary



**FRANKLIN LEASING AND FINANCE LIMITED**

CIN : L74899DL1992PLC048028

Regd. Office : B-53, Ganesh Nagar - II, Shakarpur, Delhi - 110 092

E-mail : franklinleasingfinance@gmail.com, Ph.: +91 91238 85824

Website : www.franklinleasing.in