

# ***K.Z. LEASING & FINANCE LTD.***

REGD. OFFICE : DESHNA CHAMBERS, H/H. KADVA PATIDAR VADI, USMANPURA,  
ASHRAM ROAD, AHMEDĀBAD-380014.(GUJARAT) PHONE : 079-27543200  
CIN L 65910 GJ 1986 PLC 008864

**SCRIP CODE: 511728**

**Date: 06/09/2024**

To,  
Deputy General Manager,  
Corporate Relationship Department,  
**Bombay Stock Exchange**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir,

**Sub: Outcome of the Meeting of Board of Directors held on 6<sup>th</sup>  
September, 2024**

It is hereby informed that a Board Meeting of our Company was held on 6<sup>th</sup> September, 2024, i.e. Friday from 11.00 am to 12.00 am, at the Registered Office of the Company, and resolutions related to following agenda were passed:

1. approve Notice of 38<sup>th</sup> Annual General Meeting
2. approve Director's Report along with its' annexures for the financial year ended 31<sup>st</sup> March, 2024
3. Fix the date, time and venue of 38<sup>th</sup>Annual General meeting to be held by the Company.
4. Approve M/s. GKV & Associates (Practicing Company Secretary) as a Scrutinizer for E-voting of 38<sup>th</sup> AGM;

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

**FOR K Z LEASING AND FINANCE LIMITED**

ANKIT  
PRAVINKUMAR  
PATEL

Digitally signed by ANKIT PRAVINKUMAR PATEL  
DN: cn=ANKIT PRAVINKUMAR PATEL, o=K Z LEASING & FINANCE LTD., ou=K Z LEASING & FINANCE LTD., email=ANKIT.PRAVINKUMAR.PATEL@KZLEASING.COM, c=IN  
Date: 2024.09.06 11:54:15 +05'30'

**Ankit Patel**  
**Director, CFO**  
**(DIN :02901371)**