

Date: 04.09.2024

To,
The Secretary,
BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 539167

Sub: Submission of Newspaper Advertisement

Ref: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith the newspaper clippings regarding 40th Annual General Meeting and also completion of dispatch of Annual Report for the Financial Year 2023-24, Book Closure details and E-voting information in the following newspapers, on 04th September, 2024:

1. Business Standard (National Daily Newspaper) dated 04.09.2024
2. Duronto Varta (Regional Daily Newspaper) dated 04.09.2024

The same will be made available on the Company's website.
Kindly take the same on your record.

Thanking you

Yours faithfully,
For Virat Leasing Limited

Manisha Khandelwal
Company Secretary & Compliance Officer

Encl: As above

