K.Z. LEASING & FINANCE LTD.

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

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

Date: 7th November, 2024

BSE Scrip Code:-511728

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2024 at 11:00 a.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:-

1. To consider and approve unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024 together with Limited Review Report thereon by the statutory auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Wehereby request you to take note of the same and update record of the Company accordingly.

Thanking you.
Yours faithfully,
FOR K.Z.LEASING & FINANCE LIMITED

ANKIT
PRAVINKUMAR
PATEL

Ankit P Patel
Director, CFO
DIN: 02901371