

ABHISHEK FINLEASE LIMITED

CIN: L67120GJ1995PLC024566

ISIN NO: INE723C01015

402, WALL STREET-1, OPP.ORIENT CLUB, NEAR GUJARAT COLLEDGE,
ELLISBRIDGE, AHMEDABAD-380006.GUJARAT

Mail:abhishekvm5@rediffmail.com Mob: 9925854381

Web site: www.finservices.co.in

Date: 22nd January, 2025

To,
The General Manager-Listing
Corporate relations Department
BSE LIMITED
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Subject: Submission of copies of Newspaper Advertisement regarding notice of Extra-Ordinary General Meeting of the Company

Ref: Scrip Code- 538935

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the notice to the shareholders regarding the Extra-Ordinary General Meeting published in the following newspapers dated 22nd January, 2025:

1. Financial Express (English)
2. Financial Express (Gujarati)

Kindly take the information on record and oblige.

Thanking You,
For, Abhishek Finlease Ltd

Mahendrabha
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Shah

Digitally signed by Mahendrabha Manchndlal Shah
DN: c=IN, o=Finlease, ou=ABHISHEK FINLEASE LIMITED, email=abhishekvm5@rediffmail.com, cn=Mahendrabha Manchndlal Shah
Date: 2025.01.22 13:08:52 +05'30'

Mahendra M Shah
Managing Director
(DIN: 01591552)

Encl.: As above

