ABHISHEK FINLEASE LIMITED CIN: L67120GJ1995PLC024566

ISIN NO: INE723C01015

402, Wall Street-1, Opp. Orient Club, Near Gujarat Colledge, Ellisbridge, Ahmadabad - 380006. Gujarat

Mail: abhishekvm5@rediffmail.com Mob: 9925854381

Website: www.finservices.co.in

To,

Date: 04.09.2024

The General Manager-Listing
Corporate Relations Department

BSE Limited

PJ Towers,25th Floor, Dalal Street,
Mumbai - 400001

Dear Sir / Ma'am,

Subject: Intimation of Cut off date of the Company Ref : Abhishek Finlease Limited (Script Code : 538935)

We hereby inform you that the Cut off date of the company is 23rd September, 2024 for the purpose of 29th Annual General Meeting of the company.

Please take the information on Record.

Thanking You,

Yours Faithfully,

FOR, ABHISHEK FINLEASE LIMITED

Mahendra M Shah Managing Director

DIN: 01591552