

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

SCRIP CODE: 511728

Date: 30/08/2024

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

Dear Sir,

Sub :Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that we are holding a Board Meeting of our Company on 6th September, 2024, Friday at 11:00 am, to consider and approve the following business.

- To consider and approve Notice of 38th Annual General Meeting;
- To consider and approve Director's Report along with its' annexures for the financial year ended 31st March, 2024;
- To appoint M/s. GKV & Associates(Practicing Company Secretary) as a Scrutinizer for E-voting of 38th AGM;
- To Discuss other matters related to Annual General Meeting;
- Any Other business with the permission of chair

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

Ankit P. Patel
ANKIT P PATEL
Director, CFO
(DIN: 02901371)



ANKIT
PRAVINKU
MAR PATEL

Digitally signed by ANKIT PRAVINKUMAR PATEL
DN: cn=AN, postalCode=380054, st=GUJARAT,
serialNumber=22, 3RD AVENUE SWAKANTHA
PLOT, AHMEDABAD, THALTA, 380054, in=AHMEDABAD,
ou=Personal,
serialNumber=536101f3a8a595a23d49191c6d722745
fb184a4bd484b66ac7b71f6fadab,
pseudoDny=9592ba938a22948973c405d8d7001af,
2.5.4.0=50f93a029f1c185cd0952872851dca34fd
ef91e03e5246952aa71a01ed
email=K.Z.LEASING@AHMEDABAD.CO, o=ANKIT
PRAVINKUMAR PATEL
Date: 2024.08.30 13:47:35 +05'30'