

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: 12/08/2024

To,
Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Sub: Outcome of the Meeting of Board of Directors held on 12th August, 2024.

It is hereby informed that a Board Meeting of our Company was held on 12th August, 2024, i.e. Monday from 12.30 pm to 02.00 pm, at the Registered Office of the Company, and resolutions related to following agenda were passed:

1. Adoption of Unaudited Financial Results for quarter ended 30th June, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

**ANKIT
PRAVINKUMA
R PATEL**

Digitally signed by ANKIT PRAVINKUMAR PATEL
DN: c=IN, postalCode=380054, st=GUJARAT, street=28 PARK
AVENUE SWATANTRA PLOT AHMEDABAD THALTEJ, 380054,
o=AHMEDABAD, cn=Personid
serialNumber=52610173aa8aa595aa26e4919c0722745f1184a4
164616e0eac71d716161865
usageform=3265a8f59446973c7605d67d01d1e
2.5.4.20=3d7332a287c311d81bc200526728b51dca3549ef5a7e2ae
3245973aa774da74de, email=CKLEASING@YAHOO.COM,
cn=ANKIT PRAVINKUMAR PATEL
Date: 2024.08.12 14:02:45 +05'30'

Director, CFO
ANKIT P PATEL
(Din: 02901371)