



NALIN LEASE FINANCE LTD.

CIN : L65910GJ1990PLC014516

Date: 24th August, 2024

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Company Code 531212

Sub: Intimation of 33rd Annual General Meeting and Book Closure Date

Dear Sir,

This is to inform you that the 33rd Annual General Meeting (AGM) of the Members of Nalin Lease Finance Limited ("the Company") will be held on Saturday, 21st September, 2024 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the Financial Year 2023-24, comprising the Notice of the AGM and the Financial Statements for the Financial Year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

The Company has fixed Saturday, 14th September, 2024 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed for the purpose of AGM from Sunday, 15th September, 2024 to Tuesday, 21st September, 2024 (both days inclusive).

Please take the same on your record.





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Thanking you,

Yours faithfully,

For Nalin Lease Finance Limited

Nikulkumar Patel
Chief Financial Officer



Copy to:-

- a. Central Depository Services (India) Limited
- b. National Securities Depository Limited
- c. Link Intime India Private Limited