

# ***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: 06/08/2024

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

Dear Sir,

**Sub: Holding of Board Meeting as on 12th August, 2024 for Consideration of Unaudited Results for the Quarter ended 30<sup>th</sup> June, 2024.**

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 12<sup>th</sup> August, 2024, Wednesday at 12.00 am, for consideration of Unaudited results for the quarter ended on 30<sup>th</sup> June, 2024.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

**FOR K Z LEASING AND FINANCE LIMITED**

**ANKIT  
PRAVINKUM  
AR PATEL**

Digitally signed by ANKIT PRAVINKUMAR PATEL  
DN: cn=ANKIT PRAVINKUMAR PATEL, o=KZ LEASING & FINANCE LTD.,  
street=28, PARK AVENUE SWATANTRA  
PLOT, AHMEDABAD, THALAJ, 380054, I=AHMEDABAD,  
c=INDIA,  
serialNumber=526101f3aa8aa595aa2def491966722749fb  
1b8441b4d4d4b6e4ac7b71664a8e8,  
pseudoym=590ba959624466973c7e05c67d01df  
25420b54f32a0887c3168b40052667268f1d4c3540eff  
a7e0ae8246952aa71a91ed,  
email=KZLEASING@YAHOO.COM, cn=ANKIT  
PRAVINKUMAR PATEL  
Date: 2024.08.06 10:51:54 +05'30'

**Ankit P. Patel**  
Director & CFO  
(DIN: 02901371)