

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: 04/02/2025

To, Deputy General Manager, Corporate Relationship Department, **Bombay Stock Exchange** Floor 25, P J Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Outcome of the Meeting of Board of Directors held on 04th February, 2025

It is hereby informed that a Board Meeting of our Company was held on 04<sup>th</sup> February, 2025 i.e. Saturday from 11:00 am to 11:30 pm, at the Registered Office of the Company, and resolutions related to following agenda were passed:

Adoption of Unaudited Financial Results for quarter and nine month 31<sup>th</sup> December, 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

coluprit. P. Kt.

PRAVINKUMAR PATEL

ANKIT



Ankit P Patel Director, CFO

DIN: 02901371