

EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax : 011-23528015
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.in Website : www.ekamleasing.in
CIN No.: L74899DL1993PLC055697

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 07/12/2024

BSE Scrip Code No.: 530581

Sub: Submission of Newspaper Clipping for information regarding 31st Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means.

Dear Sir/Madam,

Pursuant to regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in Compliance with General Circular No. 14/2020 dated April 8, 2020, 20/2020 dated May 05, 2020, 10/2022 dated 28th December, 2022 & 09/2023 dated 25th September, 2023 ('MCA Circulars') and also the Circular dated 12th May, 2020 and 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), please find enclosed herewith Newspaper Clipping for giving public notice to the members for intimating that the 31st Annual General Meeting (AGM) of the Company will be held on Monday, 30th December, 2024 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means published in the "THE FINANCIAL EXPRESS" (English Edition) and "HARIBHOOMI" (Hindi Edition) Newspaper dated 7th December, 2024.

The above information is also available on the website of the Company at **www.ekamleasing.in**

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking You,

For Ekam Leasing & Finance Co. Limited

**RAKESH JAIN
MANAGING DIRECTOR
DIN: 00061737**

Encl.: as above

