



JINDAL LEASEFIN LIMITED

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA • CIN : L74809DL1994PLC059252
TEL. : 91-11-46201000 FAX : 91-11-46201002
E-mail : jindal@jindal.bz
Website : www.jindal.bz

13th November, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref: JINDAL LEASEFIN LIMITED (Scrip Code: 539947)

Sub: Clarification in respect of intimation regarding meeting of the Board of Directors of the Company pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This has reference to intimation by the Company dated November 9, 2024 informing BSE Limited (BSE) to convene Board Meeting on Thursday, 14th November, 2024, at 4:00 p.m., at the registered office of the Company situated at 110, Babar Road, New Delhi - 110 001, inter alia, to consider and take on record the Standalone Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2024.

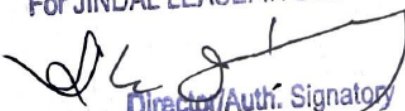
In this context, we would like to inform BSE that due to extreme unavoidable circumstances, the Statutory Auditors were not able to do Limited Review for the Financial Results of the Company for the quarter and half year ended on 30th September, 2024. However, the Company has never been in non-compliance of Regulation 33 of the Listing Regulations and also humbly requests BSE to provide 10 days of extension for finishing the Limited Review by the Statutory Auditors and submit the Financial Results along with the Limited Review Report for the quarter and half year ended on 30th September, 2024 latest by November 25, 2024.

Further, the Company requests BSE to grant approval for rescheduling of Board Meeting to be held on November 14, 2024 at a later date but on or before November 25, 2024.

You are requested to kindly take the same on record.

Thank you.

For Jindal Leasefin Limited
For JINDAL LEASEFIN LIMITED


Director/Auth. Signatory
Surender Kumar Jindal
Managing Director
DIN: 00130589