

Date: 28th August, 2023

To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Subject: Intimation of Notice of 2nd /2023-24 Board Meeting to be held on 4th September, 2023

Ref. BSE Scrip Code: 539839

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Directors of **FRANKLIN LEASING & FINANCE LIMITED** scheduled to be held on **4th September, 2023, Monday at 12.30 P.M.** at Registered Office of the Company to Inter-alia transact the following matters :

1. To Consider and approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2022-23.
2. To Consider and fix the dates for closure of Register of Members and Transfer books.
3. To Consider and fix day, date, time and venue and calendar of events and notice of 31st Annual General Meeting of the Company.
4. To take note on status of Statutory Registers maintained under Companies Act, 2013.
5. To appoint Scrutinizer for conducting e- voting and poll process for 31st Annual General Meeting of the Company.

6. To Consider and Approve the Resignation of **KB & Associates (Firm Registration No. 328672E)** from the designation of Statutory Auditor and simultaneously appoint **SSRV & Associates (Firm Registration No. 135901W)** as Statutory Auditor of the Company.
7. Any other business with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Franklin Leasing & Finance Limited

Rashmi Bhagat
Rashmi Bhagat
Company Secretary
Membership No. 54366

