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: 25/08/2023

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
MH, IN

Dear Sir,

Sub :Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 1st September, 2023, Friday at 11:00 am, to consider and approve the following business.

- To consider and approve Notice of 37th Annual General Meeting;
- To consider and approve Director's Report along with its' annexures for the financial year ended 31st March, 2023;
- To appoint M/s. GKV & Associates(Practicing Company Secretary) as a Scrutinizer for E-voting of 37th AGM;
- To appoint M/s. S V J K AND ASSOCIATES,(Chartered Accountants) as the Statutory Auditors of the Company
- To Discuss other matters related to Annual General Meeting;
- Any Other business with the permission of chair

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

K.Z. LEASING & FINANCE LIMITED AHMEDABAD

ANKIT P PATEL
Director, CFO
(DIN: 02901371)

ANKIT PRAVINKUMAR PATEL

Digitally signed by ANKIT PRAVINKUMAR PATEL
DN: c=IN, postalCode=380054, st=GUJARAT, street=28, PARK AVENUE SWATANTRA PLOT, AHMEDABAD,THALTEJ ,380054, l=AHMEDABAD, o=Personal, serialNumber=5261015aa8ae585aa2def9919c67227e5fb1bb4a9bd4d4bbedac7b716fdba8e8, pseudonym=58dbafbf8cdf4e8973c7e0567d0 1df, 2.5.4.20=3df392e02b7c31d8bcd005267284b1dce1e4f0effb7e0ae824f952aa1fafa1ed, email=KZLEASING@YAHOO.COM, cn=ANKIT PRAVINKUMAR PATEL
Date: 2023.08.26 14:11:01 +05'30'