

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: 10/02/2024

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 10th February, 2024

It is hereby informed that a Board Meeting of our Company was held on 10th February, 2024 i.e. Saturday from 11:00 am to 01:00 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 31th December, 2023 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

Ankit P Patel
Director, CFO

DIN: 02901371