

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)  
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252  
TEL. : 91-11-46201000 FAX : 91-11-46201002  
E-mail : jindal@jindal.bz  
Website : www.jindal.bz

**Date: 26<sup>th</sup> December, 2023**

**BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001**

**Scrip Code: 539947**

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting held on Tuesday, 26<sup>th</sup> December, 2023.**

The decision and outcome of the Meeting of the Board of Directors of the Company duly held on Tuesday, 26<sup>th</sup> December, 2023 which began at 3:00 and concluded at 4:00 PM are as follows:

The Board of Directors of the Company at its meeting held today, inter alia, considered and reviews the business operations of the Company.

This is for your information and record.

**Thanking You  
Yours Faithfully**

**For Jindal Leasefin Limited**

**Surender Kumar Jindal  
(Director)  
DIN: 00130589**