

Date: 21st May, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001
BSE Scrip Code: 539839

Subject: Outcome of 2nd/ 2024-25 Board Meeting held on 21st May, 2024

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of M/s. FRANKLIN LEASING AND FINANCE LIMITED was held on 21st May, 2024, Tuesday at 1:00 P.M. at its registered office address to inter-alia transact the following matters:

1. Approved change of registered office from Unit/Shop No.205, Second Floor, Aggarwal City Mall Road No.44, Pitampura, North West, Delhi, India, 110034 to B-53, GANESH NAGAR – II, SHAKARPUR, DELHI -110092 with local limits of town.
2. No other matter was conducted with the permission of the Chairperson.

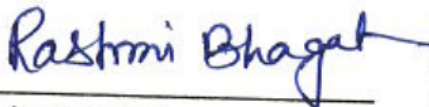
Kindly note that the meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 01:30 P.M.

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
Company Secretary & Compliance Officer

