



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218

Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

Phones: 41520070 Fax: 41503479

Website: www.indialease.com E-mail: info@indialease.com

GSTIN: 07AAACI0149R1ZB

No. BSE/2024-2025/037

November 26, 2024

The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Company Code: 500202

Re: Copy of press release of Result of Postal Ballot and e-Voting

Dear Sir,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Copy of Newspaper Publication of e-Voting result of Postal Ballot in which Special Resolution as stated out in the Notice of Postal Ballot dated October 16, 2024 **were unanimously passed by the shareholders of the company**, the said voting result were published in English & Hindi Newspaper editions respectively on November 26, 2024.

Thanking you,

For India Lease Development Limited

**Rohit Madan
Manager, Company Secretary & CFO**

Encl: As above

