

EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax : 011-23528015
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.in Website : www.ekamleasing.in
CIN No.: L74899DL1993PLC055697

Date – 06th December, 2024

To,
M/s Mahesh B. Gupta & Co.
C-9, Sector -19
Noida , Uttar Pradesh - 201301.

Subject- Information regarding 31st Annual General Meeting, Book Closure, Cut -Off Date, E-Voting Information and Record Date for the purpose of 31st AGM for the F.Y 2023-24.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the 31st Annual General Meeting of the Company is scheduled to be held on **Monday, 30th December, 2024 at 11:30 A.M. (IST)** through Video Conferencing (“VC”) facility/Other Audio Visual Means (“OAVM”) without physical presence of the members at a common venue, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Integrated Annual Report for the F.Y 2023-24 can be access through the following Link:

<https://drive.google.com/file/d/1pkW9TXmlqXlsxt7wqyZnpmBQlvHW3kSg/view?usp=sharing>

Further, pursuant to Section 91 of the Companies Act 2013 and as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, December 24, 2024 to Monday, December 30, 2024 (both days inclusive) for the purpose of 31st Annual General Meeting of the company. The Company has fixed the **Monday, December 23, 2024** as ‘**Record Date**’ for the purpose of 31st AGM.

The Company pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and as per Regulation 44 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No(s) 14/2020 dated April 8, 2020, 20/2020 dated May 05, 2020, 10/2022 dated 28th December, 2022 , 09/2023 dated 25th September, 2023 & 09/2024 dated 19th September 2024 and other circulars issued by the Ministry of Corporate Affairs (‘MCA’) (‘MCA Circulars’) and Securities Exchange Board of India (SEBI) Circular dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 , SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 & SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (‘SEBI Circulars’), has provided “remote e-voting” and “e-voting” facility to the members before and during the AGM in respect of the Ordinary and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). Members holding shares either in physical or in demat mode as on the **cut-off date i.e., Monday, 23rd December, 2024** may cast their votes electronically on the businesses set out in the Notice of 31st Annual General Meeting. The remote e-voting shall commence from **Friday, December 27, 2024 at 9:00 a.m. and ends on Sunday, December 29, 2024 at 5:00 p.m.**

EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax : 011-23528015
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.in Website : www.ekamleasing.in
CIN No.: L74899DL1993PLC055697

This information and Annual Report are also available on website of the Company at www.ekamleasing.in.

You are kindly requested to take the same on record.

Thanking you,

For EKAM LEASING & FINANCE CO. LIMITED

RAKESH JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN- 00061737