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Oswal Leasing Limited

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001
E-mail: oswal_leasing@owmnahar.com, CIN : L65910DL1983PLC016036

Ref. No. OLL/Sec/2025-2026

July 01, 2025

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 509099

Sub.: Submission of Copies of Newspaper Publications w.r.t. Notice of 41st Annual General Meeting (AGM), Intimation of Book Closure and E-Voting Information.

Dear Sir/ Madam,

Pursuant to the Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Publications w.r.t. Notice of 41st Annual General Meeting (AGM) of the Company, information of Book Closure and E-Voting, published by the Company in Financial Express-All India Edition (English Newspaper) and Jansatta-All India Edition (Hindi Newspaper) on July 01, 2025.

The said copies of newspaper publication is also available on the website of the Company at **www.owmnahar.com**.

This is for your information and record.

Thanking you,

Yours Truly,

For Oswal Leasing Limited

Mani Saggi
Company Secretary and Compliance Officer
ICSI Membership No. A51919

Enclosed: as above

