



BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwarnpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No.363/fy25-26

02nd December, 2025

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001.

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

Subject: Notice of Board Meeting: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Brijlaxmi Leasing and Finance Limited ("the Company") is scheduled to be held on Friday 05th December, 2025 at 5:00 P.M. inter alia,

1. To consider and approve issue of Equity shares on preferential basis to promoter i.e. Jaykishor Chaitanyakishor Chaturvedi, Siddharth Jaykishor Chaturvedi and Ankur Jaykishor Chaturvedi and to Promoter Group i.e. Brijlaxmi Infotech Limited pursuant to conversion of unsecured loan.
2. To consider and approve issue of Equity shares on preferential basis for cash consideration to non-Promoter public category.
3. To convene an Extraordinary general meeting process to seek approval of the Shareholders in respect of the aforesaid, as required.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from 02nd December, 2025 till 48 hours from the conclusion of the Board Meeting.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Brijlaxmi leasing and Finance Limited

Siddharth Chaturvedi
Managing Director and CFO