

BERVIN INVESTMENT AND LEASING LIMITED

CIN: L65993DL1990PLC039397

Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001

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February 05, 2026

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai- 400001

BSE Security Code – 531340

Dear Sir / Madam,

Subject: Prior intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform that a Meeting of the Board of Directors of Bervin Investment and Leasing Limited is scheduled to be held on **Thursday, February 12, 2026**, to, inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, as informed on December 26, 2025 the "Trading Window" for dealing in securities of the Company is closed from January 01, 2026 and shall re-open after 48 hours from the announcement / declaration of the said Financial Results.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

FOR BERVIN INVESTMENT AND LEASING LIMITED

KALPANA UMAKANTH

COMPANY SECRETARY

MEMBERSHIP NO. : 6984