

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: 10/11/2025

THROUGH BSE LISTING PORTAL

Scrip Code No.: 530581
BSE Ltd
Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of M/s. Ekam Leasing and Finance Co. Limited to be held on Friday, November 14, 2025 at 03:00 P.M. at the Registered Office of the Company i.e No. 11, Rani Jhansi Road, (Motia Khan), M.M. Road New Delhi -110055 *inter-alia* to consider & approve the following matters:

1. The Un-audited Financial results of the company along with Limited Review Report for the quarter and half year ended on September 30, 2025.
2. To discuss the ongoing business propositions or any other business with the permission of chair and with the consent of majority of directors present in the meeting.

Further, the trading window closure requirements will be complied with. In view of the trading window closure already in place from 1st October, 2025 and which shall remain closed till 48 hours of declaration of Un-Audited Financial Results of the Company for the quarter ended September 30, 2025 for all designated persons or class of designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Monday, 17 November, 2025.

We request you to take the above information on record.

Thanking You,

Yours' Faithfully
For **EKAM LEASING AND FINANCE CO. LIMITED**

RAKESH JAIN
MANAGING DIRECTOR
DIN NO: 00061737