

**ABHISHEK FINLEASE LIMITED**  
**CIN : L67120GJ1995PLC024566**  
**ISIN NO : INE723C01015**  
**402,Wall Street-1,Opp.Orient Club,Near Gujarat**  
**Colledge,Ellisbridge,Ahmadabad -380006. Gujarat**  
**Mail : [abhishekvm5@rediffmail.com](mailto:abhishekvm5@rediffmail.com) Mob : 9925854381**  
**Website : [www.finservices.co.in](http://www.finservices.co.in)**

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Date: 19.01.2026

To,  
The BSE Limited  
Mumbai

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting

The meeting of the Board of Directors of the Abhishek Finlease Limited will be held on Thursday 29 January, 2026 at 03:00 P.M. at registered office address to approve the Un-Audited Financial Results for the quarter ended 31/12/2025 and other business transaction as per agenda.

FOR, ABHISHEK FINLEASE LIMITED

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Mahendra M Shah  
Managing Director  
DIN: 01591552