

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: 23/01/2026

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 is scheduled to be held on Saturday, January 31, 2026 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 matter:

To consider and approve the proposed Amalgamation of **Rex Overseas Private Limited and S & S Balajee Mercantile Private Limited** with **Ekam Leasing and Finance Co. Limited**, subject to necessary approvals as may be required.

Further, it is hereby informed that **Rex Overseas Private Limited and S & S Balajee Mercantile Private Limited** are wholly-owned subsidiaries of **Ekam Leasing and Finance Co. Limited**.

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