



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218

Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

Phones: 41520070 Fax: 41503479

Website: www.indialease.com E-mail: info@indialease.com

GSTIN: 07AAACI0149R1ZB

No. BSE/2025-2026/006

July 23, 2025

BSE Limited,
Listing Department,
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001

Company Code : 500202

Re : Intimation of convening of Board Meeting under Regulation 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015 to approve Standalone Unaudited Financial Results for the quarter ended June 30, 2025, under IND-AS Rules and also to approve Notice of AGM, Director's Report, Closure of Register of Members & Share Transfer Books and other related matters.

Dear Sir,

In terms of Clause 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Monday, the August 11, 2025 to consider and approve the following items:-

1. To consider and approve the company's Standalone Unaudited Financial Results for the quarter ended June 30, 2025 under IND-AS Rules.
2. To approve Notice for convening the 40th Annual General Meeting and to include the following items in the Notice:-
 - a. To appoint a Director in place of Shri Rajiv Gupta (DIN: 00022964) who retires by rotation and, being eligible, seeks reappointment.
 - b. To appoint a Director in place of Ms. Sumana Verma (DIN: 01448591) who retires by rotation and, being eligible, seeks re-appointment.
 - c. To authorise the Board to fix the remuneration of M/s Jagdish Chand & Co., Chartered Accountants (FRN:000129N) Statutory Auditors, in terms of provisions of Section 142 of the Companies Act, 2013.
 - d. To consider and approve Related Party Transactions including Material Related Party Transactions, if any.
3. Re-appointment of Shri Karun Pratap Hoon (DIN: 05202566) Independent Director.
4. To approve Director's Report including Corporate Governance and Management Discussions and Analysis Report for the year ended March 31, 2025.



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5. To consider and approve the appointment of M/s Anjali Yadav & Associates, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from FY 2025-26 till FY 2029-30 and fix their remuneration.
6. To consider the date for closure of Register of Members & Share Transfer Books for the purpose of AGM.
7. To consider the appointment of Scrutinizer for e-voting related to AGM.
8. To consider the appointment of CDSL for the e-voting process.
9. To consider the appointment of Alankit Assignments Ltd, Registrar and Share Transfer Agents, for convening meetings through Video Conference (VC/Other Audio Visual Means (OAVMs)).
10. Re-appointment of Internal Auditor of the company for the financial year 2025-2026.
11. Any other item with the permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO