

Date: 26<sup>th</sup> April, 2025

To  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Scrip Code: 539167

**Sub: Intimation of Record Date**

**Ref: Disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 16<sup>th</sup> May, 2025 as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division / split of every one fully paid-up Equity Share having face value of Rs. 10/- (Rupees Ten Only) each in the Share Capital of the Company, into 2 (two) fully paid-up Equity Shares having face value of Rs. 5/- (Rupees Five Only) each, as approved by the shareholders at the Extra-Ordinary General Meeting (EGM) of the Company held on 25<sup>th</sup> April, 2025.

<b>Scrip Code</b>	<b>Type of Security</b>	<b>Record Date</b>	<b>Purpose</b>
539167	Equity	16 <sup>th</sup> May, 2025	Determining the eligibility of Shareholders for the purpose of sub-division / split of each fully paid-up Equity Share having face value of Rs. 10/- (Rupees Ten only) each, into 2 (two) fully paid-up Equity Shares having face value of Rs. 5/- (Rupees Five Only) each.

Kindly take the same on your records.

Thanking You.

Yours faithfully,  
**For Virat Leasing Limited**

**Manisha Khandelwal**  
**Company Secretary & Compliance Officer**