

Date: 26.07.2025

To

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street Fort
Mumbai - 400001

The Calcutta Stock Exchange Limited
(CSE)
The Secretary
7, Lyons Range
Kolkata- 700001

Sub.: Intimation of Board Meeting to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 02nd day of August, 2025 at 805, New Delhi House, Barakhamba Road, New Delhi- 110001, to consider and take on record the un-audited financial results of the company for the Quarter ended on 30th June, 2025.

Pursuant to the Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading Regulations), 2015 amended w.e.f. April 1, 2019 read with Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Designated Persons of the Company, and their immediate relative, with effect from 01st July 2025 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended on 30th June 2025.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

For LEAD FINANCIAL SERVICES LIMITED


Mansi Sharma
(Company Secretary)
M.No.: A60469

