

# ***K.Z.LEASING & FINANCE LTD.***

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REGD. OFFICE: DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA, ASHRAM ROAD,  
AHMEDABAD-380014. (GUJARAT)  
CIN L 65910 GJ 1986 PLC 008864

**SCRIP CODE: 511728**

Date: 29/01/2026

To,  
Deputy General Manager  
Stock Exchange, Mumbai,  
Corporate Relationship Department,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400001.

Dear Sir,

**Sub: Holding of Board Meeting as on 6th February, 2026 for Consideration of  
Unaudited Results for the Quarter ended 31<sup>th</sup> December, 2025.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that we are holding a Board Meeting of our Company on 6<sup>th</sup> February 2026, Friday at 11.00 am, for consideration of Unaudited results for the quarter ended on 31<sup>th</sup> December, 2025.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

**FOR K Z LEASING AND FINANCE LIMITED**

**Ankit P. Patel**  
Director & CFO  
(DIN: 02901371)