

K.Z.LEASING & FINANCE LTD.

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 31th 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 6th February 2026, Friday at 11.00 am, for consideration of Unaudited results for the quarter ended on 31th 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)