

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65G10MH1G83PLC4510G2

Registered Office: 1716/1717, 17th Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg,
Office Veera Desai Road, Andheri West, Mumbai - 400053

Contact No. +91 9227140741

Email Id: leadingleasing@gmail.com,

Website: www.llfltd.in

Date: - 02-02-2026

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 540360

To,
**Metropolitan Stock Exchange of India
Limited**
Unit 205A, 02nd Floor,
Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West, Mumbai-400 070
SYMBOL: LLFICL

Subject: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Wednesday, 11th February, 2026 to consider the following matters:

01. To consider and approve the Un-Audited Financial Results along with Limited Review Report for the quarter ended December 31, 2025.
02. Any other items with the permission of chairperson.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st January 2026 and will re-open after the expiry of 48 hours from declaration of Financial Result for the quarter ended December 31, 2025.

The above information will also be made available on the website of the Company i.e., www.llfltd.in.

By the order of the Board of Directors

For, Leading Leasing Finance and Investment Company Limited

Kurjibhai Rupareliya
Managing Director
DIN: 05109049