

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910MH1983PLC451092

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.lfltd.in

Date: - 11-02-2026

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, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West, Mumbai-400 070
SYMBOL: LLFICL

Subject: - Intimation of Board Meeting of Leading Leasing Finance and Investment Company Limited (“the Company”) to be held on Monday, 16th February 2026.

Dear Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of company will be held on Monday, February 16, 2026 inter alia, to consider and approve various significant matters. The agenda for the meeting includes:

1. To consider and approve Increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
2. To consider and approve amendments to loan agreements with non-promoter group, subject to the approval of shareholders by way of Postal Ballot.
3. To consider and approve regarding conversion of loan into equity shares in one or more tranches, pursuant to Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto, subject to the approval of shareholders by way of Postal Ballot and Stock Exchanges where the Securities of Company are listed.
4. Any other items with the permission of chairperson.

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

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Leading Leasing Finance and Investment Company Limited

Kurjibhai Rupareliya
Managing Director
DIN: 05109049