

ABHINAV LEASING AND FINANCE LIMITED

CIN: L65100DL1984PLC018748

Regd Office: S-524, 1st Floor, Vikas Marg Shakarpur, Delhi - 110092

Website: www.abhinavleasefinltd.in Email: abhinavleasefinltd@gmail.com Phone: 011-40196641

20th August 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 538952

ISIN: INE211D01027

Subject: Intimation regarding Book Closure

Dear Sir/Madam,

This to inform you that 42nd Annual General Meeting of ABHINAV LEASING AND FINANCE LIMITED ("The Company") will be held on **Wednesday, 16th September 2026 at 11:00 AM.**, to be held at the registered office of the Company situated at "S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092, pursuant to Regulation 30 of SEBI LODR Regulations, 2015,

Pursuant to Section 91 of the Companies Act 2013 read with Regulation 42 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books will be closed from Wednesday, 09th September 2026 to Wednesday, 16th September 2026 (both the days inclusive), for taking record of the Members of the Company for the purpose of 42nd Annual General Meeting for the financial year 2025-2026.

Please take note of the following dates for e - voting:

Date and time of commencement of remote e-voting:

12th September 2026 at 09:00 AM.

Date and time of conclusion of remote e-voting:

15th September 2026 at 05:00 PM.

Kindly take the same on your records and display the same on the website of your Stock Exchange.

Thanking You,

For **ABHINAV LEASING AND FINANCE LIMITED**



Atul Kumar Agarwal
(Director)

DIN: 00022779



Place: Delhi