

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

Date: 01st January, 2026

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy tower,
Dalal Street, Mumbai-400 001.

SCRIP CODE NO. 511728

Dear Sir/Madam,

Sub: Non-Applicability of Corporate Governance according to Regulation 27(2) of SEBI(LODR) Regulations, 2015 for the Quarter ended 31st December, 2025.

It is hereby informed that according to Regulation 27(2) of SEBI(Listing Obligations and Disclosure Requirement)Regulations, 2015, the compliance of Corporate Governance is not applicable to the listed entity having paid up equity share capital not exceeding Rs 10 crores and Networth not exceeding Rs 25 crores.

As the paid up capital of the Company is Rs 3,04,12,000 and Net worth of the Company is Rs 17,81,88,310 which is less than the said limits, the Company is not required to submit the Corporate Governance report with the Stock exchange on quarterly basis.

Kindly take the note of the same.

Thanking you.

Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED

Ankit P. Patel
(Director)
(DIN: 02901371)