

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: 06/02/2026

To,
Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of the Meeting of Board of Directors held on 06th February, 2026

It is hereby informed that a Board Meeting of our Company was held on 06th February, 2026 i.e. Friday from 12.00 pm to 01:45 pm, at the Registered Office of the Company, and resolutions related to following agenda were passed:

Adoption of Unaudited Financial Results for quarter and nine month 31th December, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the note of the same.

Thanking You,
Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

Ankit P Patel
Director, CFO

DIN: 02901371