

# ***K.Z. LEASING & FINANCE LTD.***

REGD. OFFICE : DESHNA CHAMBERS, H/H. KADVA PATIDAR VADI, USMANPURA,  
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200  
CIN L 65910 GJ 1986 PLC 008864

SCRIP CODE: 511728

Date: 06/08/2024

To,  
Deputy General Manager  
Stock Exchange, Mumbai,  
Corporate Relationship Department,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400001.

Dear Sir,

**Sub: Holding of Board Meeting as on 12th August, 2024 for Consideration of Unaudited Results for the Quarter ended 30<sup>th</sup> June, 2024.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that we are holding a Board Meeting of our Company on 12<sup>th</sup> August, 2024, Wednesday at 12.00 am, for consideration of Unaudited results for the quarter ended on 30<sup>th</sup> June, 2024.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

**FOR K Z LEASING AND FINANCE LIMITED**

**ANKIT  
PRAVINKUM  
AR PATEL**

Digitally signed by ANKIT PRAVINKUM AR PATEL  
DN: cn=ANKIT PRAVINKUM AR PATEL, o=K Z LEASING AND FINANCE LIMITED, email=ankit.patel@kzleasing.com, c=IN  
Reason: I am the signatory for the document.  
Date: 2024.08.06 12:00:00 +05'30'

**Ankit P. Patel**  
Director & CFO  
(DIN: 02901371)