



SUBJECT TO HIMATNAGAR JURISDICTION ONLY

# NALIN<sup>®</sup> LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

29<sup>th</sup> October, 2025

To,  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai - 400 001  
**Company Code 531212**

Subject: **Intimation of Board Meeting to be held on 06<sup>th</sup> November, 2025.**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **NALIN LEASE FINANCE LIMITED** will be held on **Thursday, 06<sup>th</sup> November, 2025**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended on **30<sup>th</sup> September, 2025**.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Nalin Lease Finance Limited**

**Nikul Patel**  
**Chief Financial Officer**

