



SUBJECT TO HIMATNAGAR JURISDICTION ONLY

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

Date: 12th January, 2026

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

Company Code 531212
ISIN: INE606C01012

Subject: Intimation of Board Meeting to be held on 20th January, 2026

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 **Tuesday, 20th January, 2026**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine-months ended on **31st December, 2025**.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Nalin Lease Finance Limited

Nikul Patel
Chief Financial Officer

