



NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

Date: 24-04-2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai- 400001

Scrip Code: 531212

ISIN : INE606C01012

**SUBJECT: INTIMATION OF BOARD MEETING FOR CONSIDERATION OF AUDITED FINANCIAL RESULTS
FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH 2026**

Pursuant to regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Monday, 4th May, 2026**, *inter-alia* to consider the following:

1. Audited Financial Results of the Company for the quarter and year ended on **31st March, 2026**;
2. Other Business matter, if any.

Further, in pursuance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the code of conduct on Insider Trading, the trading window was closed from 01st April, 2026 and would remain closed till 48 hours after the conclusion of the Board Meeting.

Kindly take the same on record.

Thanking you,

For Nalin Lease Finance Limited

HARSH
DILIPKUMA
R GANDHI

Digitally signed by
HARSH DILIPKUMAR
GANDHI
Date: 2026.04.24
13:00:53 +05'30'

Harsh Gandhi
Managing Director
DIN: 03120638