



Oswal Leasing Limited

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001

E-mail: oswal_leasing@owmnahar.com, CIN : L65910DL1983PLC016036

Ref. No. OLL/Sec/2023-2024

August 24, 2023

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 509099

Subject: Notice Convening 39th Annual General Meeting, Intimation of Book Closure, Cut-off Date and E-Voting for the purpose of 39th Annual General Meeting.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copy of Notice of 39th Annual General Meeting of the Company scheduled to be held on Wednesday, September 27, 2023 at 11:00 A.M. **through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** in accordance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. The copy of the Notice of 39th AGM is also available on the website of the Company at http://www.owmnahar.com/leasing_ltd/a-general-notice.php

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the Company.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with aforesaid circulars, the Company has engaged the Services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility, joining the AGM through VC/OAVM and e-voting system during the AGM to its Members in respect of business to be transacted at the 39th Annual General Meeting of the Company.

The Company has fixed Wednesday, September 20, 2023 (End of day) as the cut-off date for the purpose of determining the members eligible to cast their votes by remote e-voting facility or e-voting during the AGM. The details such as manner of (i) registering/updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.

**Palak
Narang** Digitally signed
by Palak Narang
Date: 2023.08.24
12:49:48 +05'30'

Phone : 23722935, 23313955

Fax : 23316374



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The remote e-voting schedule is as under:

Commencement of e-voting	From 09:00 A.M. on Sunday, September 24, 2023
End of e-voting	Upto 05:00 P.M. on Tuesday, September 26, 2023

Kindly take the same on your record and acknowledge.

Thanking you,

Yours Truly,

For Oswal Leasing Limited

Palak
Narang

Digitally signed
by Palak Narang
Date: 2023.08.24
12:50:26 +05'30'

Palak Narang

Company Secretary & Compliance Officer

Encl.: a/a