



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/2025-26

January 28, 2026

BSE Limited

**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

Scrip Code: 509099

Sub.: Intimation of Board Meeting under Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11th day of February, 2026 at 11:00 A.M. at the Registered Office of the Company situated at 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025 and to take up allied and other matters.

Disclosure of Trading Window:

The Company has already intimated to the Stock Exchange on December 23, 2025 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Thursday, January 01, 2026 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2025.

This is for your information and record.

Thanking You,

Yours Truly,

For Oswal Leasing Limited

Mani Saggi

Company Secretary & Compliance Officer

ICSI Membership No. A51919