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## 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

May 13, 2025

**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 Thursday, the 22<sup>nd</sup> Day of May, 2025 at 03:00 P.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 Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025 and to take up allied and other matters.

**Disclosure of Trading Window:**

The Company has already intimated to the Stock Exchange on March 24, 2025 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Tuesday, April 01, 2025 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ending March 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**