



BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwarnpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556 Website: www.brijlaxmi.com

No. 395/fy26-27

05th August, 2026

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

Dear Sir/Ma'am,

Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 read with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the "Listing Regulations"), we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 12, 2026 interalia to consider and approve Un-audited Financial Results for the First quarter ended on June 30, 2026 along with Limited Review Report thereon.

Further, please note that in accordance with the disclosure dated June 27, 2026, the Company has intimated the closure of 'Trading Window' for dealing in the Securities of the Company effective from July 01, 2026 and will continue to remain closed till 48 hours after declaration of results on August 12, 2026.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For Brijlaxmi leasing and Finance Limited

Siddharth Chaturvedi
Managing Director and CFO
DIN: 01968300