



May 18, 2026

**The Listing Department,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205(A), 2nd Floor,
Agastya Corporate Park, Sunder Baug Lane,
L.B.S. Road, Kurla (W), Mumbai – 400070**

Symbol: PKLEASING

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding Meeting of the Board of Directors of the Company and Closure of Trading Window for 4th Quarter ended March 31, 2026

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 21, 2026, at 01:00 p.m. (IST), *inter-alia*, to consider the following matters:

- i. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026;**
- ii. To consider the matter relating to re-appointment of Practising Company Secretary in the Company for financial year 2026-2027;**
- iii. To consider the matter relating to re-appointment of Internal Auditor in the company for financial year 2026-2027; and**
- iv. To consider and, subject to receipt of subscription monies from the proposed allottees and completion of requisite statutory and regulatory compliances, approve the allotment of unlisted Non-Cumulative Non-Convertible Redeemable Preference Shares (“NCRPS”) on a private placement basis; and**
- v. Any other matter(s) incidental or ancillary thereto.**



Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by the Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation, has been closed with effect from April 1, 2026 and shall remain closed till 48 hours after the declaration of outcome of the aforesaid Board Meeting.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **P K LEASING & FINANCE LTD**

ANIL KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00315722