



Date: 12-01-2026

The Listing Department

**Metropolitan Stock Exchange of India Ltd
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 SEBI (LODR) Regulations, 2015

Sub: Notice of Board Meeting and Closure of trading Window for Quarter ended 31st December 2025

Dear Sir,

With Reference to the above-mentioned subject and in terms of Regulation 29 of SEBI (LODR) Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the company is scheduled to be held on **Tuesday 20th January 2026 at 2.00 P.M** in registered office of the company to consider and approve the Unaudited Financial Results for the Quarter ended 31st December 2025.

This is also to inform that as per “DSML Code of Conduct for Prohibition of Insider Trading” framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the **trading window** for dealing in securities of the Company by Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of **their designation was closed from 1st January, 2026 and will open from 23rd January 2026**.

Please take note of the same.

Thanking you,
Yours faithfully,
For P. K. LEASING & FINANCE LTD

ANIL KUMAR AGARWAL
(MANAGING DIRECTOR)
DIN: 00315722