P. K. Leasing & Finance Ltd.
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Kolkata-700 001 • Phone : +91 33 2225 3123
E-mail : anilpklf@yahoo.co.in • anilpklf@gmail.com
Web. : www.pkleasing.in
CIN : L65910WB1992PLC055895

Date: 09-07-2026

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 27 of SEBI (LODR) Regulations 2015

Sub: Undertaking for Non-applicability for Submission of Corporate Governance Report to the company for FY 2026-2027

Dear Sir,

With Reference to the above-mentioned subject and in terms of Regulation 27(2) of SEBI (LODR) Regulations 2015, the requirement of Corporate Governance as notified in Regulation 15(2) of SEBI (LODR) Regulations 2015, not applicable to the company, in respect of: -

> The listed entity having paid up equity share capital not exceeding Rs. 10 Cr. and net worth not exceeding Rs. 25 Cr. as on the last day of the previous financial year;
> ***Provided*** that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity.

The paid-up Equity Share Capital of the company is Rs. 3.11 Cr. and the net worth of the company is Rs. 3. 23 Cr. as on 31.03.2026.

Accordingly, it may be noted that the paid-up Share capital of the company is below Rs. 10 Cr. and Net worth of the Company have not exceeded Rs. 25 Cr. as on 31st March 2026 and hence ***Submission of Corporate Governance report is not applicable to the company.***

Kindly take the same on record.

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

Anil Kumar Agarwal
Digitally signed by Anil Kumar Agarwal
Date: 2026.07.09 18:32:31 +05'30'

ANIL KUMAR AGARWAL
(MANAGING DIRECTOR)
DIN: 00315722