P. K. Leasing & Finance Ltd.
P-36, India Exchange Place, 4th Floor
Kolkata-700 001 • Phone : +91 33 2225 3123
E-mail : anilpklf@yahoo.co.in • anilpklf@gmail.com
Web. : www.pkleasing.in
CIN : L65910WB1992PLC055895

Date: 28-10-2026

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

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

Sub: Intimation of Board Meeting and Closure of Trading Window for the Quarter and Half-Year Ended 30th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **P. K. Leasing & Finance Limited** is scheduled to be held on **Friday, 13th November, 2026, at 2:00 P.M.** at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2026.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by Designated Persons and their immediate relatives shall remain closed from 1st October, 2026, and shall reopen on **16th November, 2026**, after the expiry of 48 hours from the declaration of the aforesaid financial results.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For P. K. Leasing & Finance Limited

ANIL KUMAR AGARWAL
Digitally signed by ANIL KUMAR AGARWAL
Date: 2026.10.28 13:46:34 +05'30'

ANIL KUMAR AGARWAL
Managing Director
DIN: 00315722