



May 7, 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

**Sub: Outcome of the Extra-Ordinary General Meeting pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra-Ordinary General Meeting ("EGM") of the Company was held on Thursday, May 7, 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and concluded at 10:30 A.M

In this regard, please find enclosed herewith the details of the proceedings of the EGM of the Company as **Annexure - A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For P K LEASING & FINANCE LTD

**ANIL KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00315722**



Proceedings of Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (“EGM”) of the members of **P K LEASING & FINANCE LTD** (“the Company”) was held today, i.e., Thursday, May 7, 2026 at 10:00 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

The Board of Directors and KMP Present:

Mr. Anil Kumar Agarwal	Managing Director
Mrs. Ruchi Agarwal	Director
Mr. Yashraj Agarwalla	Director
Mr. Pravin Kumar Chhajer	Director
Mr. Nand Kishore Agarwal	CFO
Ms. Deepika Luharuka	Company Secretary

The requisite quorum was present in the meeting.

Mr. Anil Kumar Agarwal, Managing Director of the Company, chaired the proceedings of the EGM of the Company. He extended warm and hearty welcome to everyone present at the meeting. Thereafter, the Chairman ascertained the requisite quorum and called the meeting to order.

The Chairman commenced the proceedings of the Meeting.

Thereafter, the Chairman informed the members that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the members to exercise their voting rights. The remote e-voting commenced on Monday, May 4, 2026 at 09:00 a.m. and ended on Wednesday, May 6, 2026 at 05:00 p.m.

The facility for e-voting during the Meeting was also made available to those members who had not cast their votes through remote e-voting.

The members were further informed that Ms. Seema Manglunia (More) (FCS No. 9390, CP No. 10520), Practicing Company Secretary, was appointed as the Scrutinizer for scrutinizing the remote e-voting and e-voting during the Meeting in a fair and transparent manner.

Further, the members were informed that consolidated voting results along with the scrutinizer report would be available on the website of the company www.pkleasing.in.



The following items of businesses as set out in the Notice convening the Extra-Ordinary General Meeting of the Company were recommended for members' consideration and approval:

Item No.	Particulars of Resolution	Type of Resolution
Special Business		
1.	Increase in Authorized Share Capital of the Company and consequent amendment in the Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution
2.	Issuance of Unlisted Non-Cumulative Non-Convertible Redeemable Preference Shares ("NCRPS") on Private Placement Basis	Special Resolution

The Chairman then addressed the members. The Chairman gave an overview of the proposed increase in the authorized share capital and issuance of unlisted Non-Cumulative Non-Convertible Redeemable Preference Shares ("NCRPS") on private placement basis.

The Chairman informed that the combined voting results of remote e-voting and e-voting done at the EGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") will be collated by the Scrutinizer and will be announced within forty-eight hours from the conclusion of the EGM.

The same will be uploaded on the website of the Company and will also be made available on the website of the Stock Exchange, i.e., Metropolitan Stock Exchange of India at www.msei.in.

The Chairman then thanked the members and all the stakeholders attending the EGM through video conference for extending their co-operation and the EGM was concluded at 10:30 a.m. The quorum was present at the beginning and throughout the Meeting.

Note: This document contains the summary of proceedings of the Extra-Ordinary General Meeting and does not constitute the minutes of the Meeting.