

Date: 13th May, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001
BSE Scrip Code: 539839

Subject: Notice of 2nd /2024-25 Board Meeting to be held on 21st May, 2024

Dear Sir,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), we would like to inform you that the meeting of Board of Director of **FRANKLIN LEASING AND FINANCE LIMITED** scheduled to be held on **21st May, 2024 Tuesday at 1:00 P.M.** at Registered Office of the Company to inter-alia transact the following matters:

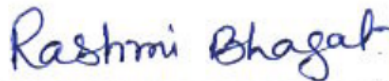
1. To consider and approve change of registered office from **UNIT/SHOP NO.205, SECOND FLOOR, AGGARWAL CITY MALL ROAD NO.44, PITAMPURA, North West, DELHI - 110034** to **B-53, GANESH NAGAR – II, SHAKARPUR, DELHI -110092** with local limits of town.
2. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully

For Franklin Leasing & Finance Limited



Rashmi Bhagat
Company Secretary & Compliance Officer

