



# BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwarnpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,  
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 303/fy24-25

4<sup>th</sup> September, 2024

The Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

Reg.: Cut-off Date for e-Voting for 33<sup>rd</sup> AGM of the Company

Dear Sir/Ma'am,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and in terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 23<sup>rd</sup> September, 2024 as Cut-off date to enable the Shareholders to exercise their rights to vote by Electronic means (e-Voting) during e-Voting period on all the Resolutions set forth in the Notice of 33<sup>rd</sup> Annual General Meeting (AGM) or to Vote during AGM scheduled to be held on Monday, the 30<sup>th</sup> September, 2024 at 05:00 p.m. through Video Conference VC) / Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Thanking you,

Yours Faithfully,

For **Brijlaxmi Leasing and Finance Limited**

**Siddharth Chaturvedi**  
Managing Director