

EKAM LEASING AND FINANCE CO. LIMITED

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015

E-mail : ekam.leasing1@gmail.com, info@ekamleasing.com, Website : www.ekamleasing.com

CIN No.: L74899DL1993PLC055697

Date: 04TH October, 2024

BSE Ltd
Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street ,
Mumbai- 400001

Subject: Intimation of extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2024.

Dear Sir,

We would like to inform you that the Company has made an application to the Registrar of Companies, NCT of Delhi & Haryana for seeking extension of time for holding the Annual general meeting for the financial year ended on March 31, 2024 and the same has been approved by the Registrar of Companies, NCT of Delhi & Haryana through its letter dated September 11, 2024.

In view of the grounds as mentioned by the Company, the Registrar of Companies, NCT of Delhi & Haryana has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing the Company to conduct its 31st Annual General Meeting for the financial year ended on March 31, 2024 on or before December 31, 2024 i.e an extension of three (3) months to hold the Annual General Meeting.

Therefore, we are making our best efforts to tighten the loose ends and to assure the convening of Annual General Meeting within said extended time. Accordingly, the date of AGM will be intimated in due course of time, upon approval of the Board.

This is for your kind information and record.

Thanking You,

Yours truly,

For **EKAM Leasing and Finance Co. Limited**

Rakesh Jain
Managing Director
DIN: 00061737