



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. 302/fy24-25

4th 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

Sub.: Intimation of 33rd Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

Dear Sir/Ma'am,

We would like to inform you that the 33rd Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, the 30th 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).

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Brijlaxmi Leasing and Finance Limited**

Siddharth Chaturvedi
Managing Director