



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218

Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

Phones: 41520070 Fax: 41503479

Website: www.indialease.com E-mail: info@indialease.com

GSTIN: 07AAACI0149R1ZB

NOTICE

Notice pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of Audit Committee and Board of Directors of the company is scheduled to be held on **Monday, the August 11, 2025** at 50, Golf Links, New Delhi 110003 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter ended June 30, 2024 under IND-AS Rules and also to approve Notice of AGM, Director's Report, Closure of Register of Members & Share Transfer Books and other related matters.

In terms of Code of Conduct for Prevention of Insider Trading in Securities of India Lease Development Limited the Trading Window has been closed from **Thursday, the July 01, 2025 to Monday, the August 11, 2025 (both days inclusive)** and shall reopen 48 hours after declaration of the quarterly financial results.

This information is also available on the website of BSE Limited viz. (www.bseindia.com) where the Company's shares are listed and also on the website of the Company viz. (www.indialease.com).

By Order of the Board
For India Lease Development Limited

ROHIT MADAN

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serialNumber=16860955058302cc93165196a7c0b4df2e32fc
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Date: 2025.07.23 14:55:41 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi

Date: July 23, 2025



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No. BSE/2025-2026/006

July 23, 2025

BSE Limited,
Listing Department,
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001

Company Code : 500202

Re : Intimation of convening of Board Meeting under Regulation 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015 to approve Standalone Unaudited Financial Results for the quarter ended June 30, 2025, under IND-AS Rules and also to approve Notice of AGM, Director's Report, Closure of Register of Members & Share Transfer Books and other related matters.

Dear Sir,

In terms of Clause 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Monday, the August 11, 2025 to consider and approve the following items:-

1. To consider and approve the company's Standalone Unaudited Financial Results for the quarter ended June 30, 2025 under IND-AS Rules.
2. To approve Notice for convening the 40th Annual General Meeting and to include the following items in the Notice:-
 - a. To appoint a Director in place of Shri Rajiv Gupta (DIN: 00022964) who retires by rotation and, being eligible, seeks reappointment.
 - b. To appoint a Director in place of Ms. Sumana Verma (DIN: 01448591) who retires by rotation and, being eligible, seeks re-appointment.
 - c. To authorise the Board to fix the remuneration of M/s Jagdish Chand & Co., Chartered Accountants (FRN:000129N) Statutory Auditors, in terms of provisions of Section 142 of the Companies Act, 2013.
 - d. To consider and approve Related Party Transactions including Material Related Party Transactions, if any.
3. Re-appointment of Shri Karun Pratap Hoon (DIN: 05202566) Independent Director.
4. To approve Director's Report including Corporate Governance and Management Discussions and Analysis Report for the year ended March 31, 2025.



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5. To consider and approve the appointment of M/s Anjali Yadav & Associates, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from FY 2025-26 till FY 2029-30 and fix their remuneration.
6. To consider the date for closure of Register of Members & Share Transfer Books for the purpose of AGM.
7. To consider the appointment of Scrutinizer for e-voting related to AGM.
8. To consider the appointment of CDSL for the e-voting process.
9. To consider the appointment of Alankit Assignments Ltd, Registrar and Share Transfer Agents, for convening meetings through Video Conference (VC/Other Audio Visual Means (OAVMs).
10. Re-appointment of Internal Auditor of the company for the financial year 2025-2026.
11. Any other item with the permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For India Lease Development Limited

ROHIT MADAN

Digitally signed by ROHIT MADAN
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Rohit Madan
Manager, Company Secretary & CFO