

KRA LEASING LIMITED

CIN: L65993DL1990PLC039637; Ph. No: 0124-4746817

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Regd. Off: C-20, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033

Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurugram-122050, Haryana

To,
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400 070

Sub: Outcome of Board Meeting held on 04th September 2023

Dear Concern,

This is with reference to Regulation 30 (2) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and above captioned subject, it is hereby informed that in the Meeting of Board of Directors held on 04th September 2023 at 03:00 P.M. at corporate office of the company, following businesses have been transacted;

1. Approval of Annual Report for the Financial Year ending 31st March 2023.
2. Decided to hold 34th Annual General Meeting of the company on Saturday, 30th September 2023 through Audio-Video Mode
3. The Company has fixed closure of Register of Members and Share Transfer Books from **Sunday, September 24th 2023 to Saturday, September 30th 2023** (both days inclusive).
4. Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the Shareholders(s) on the cut-off date, i.e. 23rd September 2023.
5. The remote e-voting period will commence on 27th September, 2023 (09:00 AM) and ends on the close of 29th September 2023 (5.00 PM). The e- voting module shall also be disabled by CDSL for voting thereafter.

This is for your kind information and record please.

For KRA Leasing Limited

PRASHI SAXENA
Company Secretary & Compliance Officer

Date: 04.09.2023
Place: Gurugram