BERVIN INVESTMENT AND LEASING LIMITED
CIN: L65993DL1990PLC039397
Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001
Website: www.bervin.com|Email Id: secretary@bervin.com | Phone No. +91-11-43528248

October 30, 2026

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400001
BSE Security Code – 531340

Dear Sir / Madam,

Subject: **Prior intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform that a Meeting of the Board of Directors of Bervin Investment and Leasing Limited is scheduled to be held on **Wednesday, November 04, 2026**, to, inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and half-year ended September 30, 2026.

Further, as informed on September 25, 2026 the "Trading Window" for dealing in securities of the Company is closed from October 01, 2026 and shall re-open after 48 hours from the announcement / declaration of the said Financial Results.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
FOR BERVIN INVESTMENT AND LEASING LIMITED

Kalpana Umakanth
Digitally signed by Kalpana Umakanth
Date: 2026.10.30 11:37:55 +05'30'

KALPANA UMAKANTH
COMPANY SECRETARY
MEMBERSHIP NO. : 6984