16th September 2026

To,

BSE Limited,
Listing Compliance Department
25th Floor, P.J Tower,
Dalal Street, Mumbai -400001

Scrip code: 538952

ISIN: INE211D01027

Subject: Proceedings of 42nd Annual General Meeting (AGM) of the Company held on Wednesday, 16th September 2026 at 11:00 AM.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in furtherance to the intimation of Annual General Meeting filed on Thursday, 20th August 2026, we wish to inform that the 42nd Annual General Meeting of Company (AGM) was duly held today, on Wednesday, 16th September 2026 at 11:00 AM., at the registered office of the Company situated at S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Kamya Agarwal, Company Secretary & Compliance Officer of the Company welcomed the members to the 42nd Annual General Meeting of Company and introduced the management to everyone present at the meeting. Further, the requisite quorum was determined and Mr. Atul Kumar Agarwal was requested to Chair the meeting. Mr. Atul Kumar Agarwal, gave his acceptance and was appointed as Chairperson of the Meeting and called the meeting in order.

Ms. Mamta Agarwal (MD), Mr. Amit Agarwal (CFO), Mr. Rajeev Garg (Independent Director), Mr. Nikhil Bansal (Independent Director) and were present at the meeting from the management of the Company. As the AGM notice was already circulated to all the members, the AGM notice was taken as read. The shareholders were informed that the Company has taken requisite steps to enable the members to participate and vote on agenda items being considered at AGM.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and provisions of section 108 of Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Amendment Rules, 2021 as amended from time to time, the E-voting facility was provided to the members of the Company and the period of remote e-voting period commenced on Saturday, 12th September 2026 at 09:00 AM, and ended on 15th September 2026 at 05:00 PM. In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that the following items were transacted at the 42nd Annual General Meeting (AGM).

ORDINARY BUSINESS

1) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors ('the Board') and Auditor thereon.

Resolution passed: The members considered and approved the audited financial statement of the Company for the financial year 31st March 2026 together with reports of Board of Directors and Auditor.

2) To Re-appoint Mr. Atul Kumar Agarwal (DIN: 00022779), who retires by rotation and being eligible offers himself for re-appointment.

Resolution passed: The members approved the re-appointment of Mr. Atul Kumar Agarwal (DIN: 00022779) who retires by rotation.

SPECIAL BUSINESS

3) To increase the authorized share capital of the Company and consequential alteration of capital clause of memorandum of association of the company.

Resolution passed: The members approved the increase in authorized share capital of the Company and consequential alteration of capital clause of memorandum of association of the company. The authorized share capital of the Company shall now increase to

₹12,00,00,000/- (Rupees Twelve Crores only) divided into 12,00,00,000 (Twelve Crores) equity shares of ₹1 each.

4) Approval of preferential issue of INR 6 crores through issue of convertible warrants to non-promoter entities.

Resolution passed: The members approved the issuance convertible share warrants aggregating to INR 6 crores to non-promoter entities on preferential allotment basis.

S. No	Name of Investors	Category	Nature of Securities	No. of Securities
1	Amrabathi Investra Private Limited	Non-Promoter Entities	Warrants	1,50,00,000
2	Masatya Technologies Private Limited	Non-Promoter Entities	Warrants	1,50,00,000
3	Vardan Ceqube India Investment Fund	Non-Promoter Entities	Warrants	1,50,00,000
4	Panafic Industrials Limited	Non-Promoter Entities	Warrants	1,50,00,000

5) Approval for Related Party Transactions

Resolution passed: The members approved the related party transactions.

The voting on all the above resolutions was conducted through remote e-voting process. Further, the Chairperson informed that Mr. Sandeep Kumar Singh (Membership No. 511685) Chartered Accountant in whole time employment, has been appointed as Scrutinizer for the purpose of E-voting process in a fair and transparent manner.

The voting results on the above resolutions will be communicated to the Exchange along with Scrutinizer's Report on remote e-voting process within the stipulated time limits as per Companies Act 2013. The same will also be placed on the website of the Company at https://www.abhinavleasefinltd.in/

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF : S-524, 1ST FLOOR , VIKAS MARG, SHAKARPUR, DELHI-110092
CIN: L65100DL1984PLC018748

The Chairperson thanked the management of the Company and all the members present at the meeting and for their active participation at the 42nd Annual General Meeting and declared the Meeting to be concluded.

The 42nd Annual General Meeting concluded at 11: 40 A.M.

Kindly take the above information on your records.

Thanking you,

For **ABHINAV LEASING AND FINANCE LIMITED**

Abhinav Leasing And Finance Limited
DELHI

Atul Kumar Agarwal
(Director)
DIN: 00022779

Place: Delhi

Phone: 011-35943509 **Email:** abhinavleasefinltd@gmail.com **Website:** www.abhinavleasefinltd.in