

# **KRA LEASING LIMITED**

CIN: L65993DL1990PLC039637; Ph. No: 0124-4746817

E-mail: krleasing1990@gmail.com; Website: www.krleasing.com

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

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

## **Subject: Intimation of Board Meeting**

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 13<sup>th</sup> February 2026 at 12:00 P.M. at the Corporate Office of the Company at Plot No.3, Sector-11, IMT Manesar, Gurugram-122050 to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025 and other businesses as per agenda.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in company's securities will open 48 hours after the financial results becomes generally available.

You are requested to take the same on your record.

**For KRA Leasing Limited**

**Prashi Saxena**  
**Company Secretary cum Compliance Officer**

**Place: Gurugram**  
**Date: 07.02.2026**