

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

To

Department of Corporate Services – Compliances
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S. Road, Kurla (West),
Mumbai – 400070

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of KRA Leasing Limited is scheduled to be held on Wednesday, 12th August, 2026 at 12:00 P.M. at the Corporate Office of the Company situated at Plot No. 3, Sector-11, IMT Manesar, Gurugram – 122050, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, along with other items of business as set out in the agenda for the meeting.

Further, in terms of the Company's Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has remained closed with effect from 1st July, 2026 and shall remain closed until 48 hours after the declaration of the aforesaid financial results, i.e., after the information becomes generally available.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For KRA Leasing Limited

Prashi Saxena

Company Secretary & Compliance Officer

Place: Gurugram

Date: 06.08.2026