INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218
Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002
Phones: 41520070 Fax: 41503479
Website: www.indialease.com E-mail: info@indialease.com
GSTIN: 07AAACI0149R1ZB

No. BSE/2025-2026/061 May 07, 2026

BSE Limited,
Listing Department,
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001

Company Code : 500202

Re: Intimation of convening of Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, as amended, to approve Standalone Audited Financial Results for the quarter and fiscal year ended March 31, 2026 together with Cash Flow and Statement of Assets and Liabilities under IND-AS Rules.

Dear Sir,

In terms of Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, as amended, kindly be informed that a meeting of the Board of Directors of the company will be held on **Thursday, the May 28, 2026** to consider and approve the following items:-

1. To consider and approve Standalone Audited Financial Results of the company for the quarter and financial year ended March 31, 2026 together with Cash Flow and Statement of Assets and Liabilities under IND-As Rules.
2. Further, the Board shall also consider Auditor's Report thereon for the said financial year. Statement/Declaration in respect of audit qualification with modified/ unmodified opinion, as per applicability, will also be submitted.
3. Statement of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015
4. Any other items with the permission of the Chair.

Further the Trading Window for dealing in the securities of the company was closed from Wednesday, the April 01, 2026 and will re-open 48 hours after the declaration of the financial results to the stock exchange.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For India Lease Development Limited

ROHIT MADAN

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2.5.4.20=3b91e1be4dd39dd375ff0ac4812fe33ffbcff4a6f07574d182aae18ebf3f744f, postalCode=201011, st=Uttar Pradesh,
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Date: 2026.05.07 14:54:55 +05'30'

Rohit Madan
Manager, Company Secretary & CFO

INDIA LEASE DEVELOPMENT LIMITED

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Website: www.indialease.com E-mail: info@indialease.com
GSTIN: 07AAACI0149R1ZB

NOTICE

Notice pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of Audit Committee and Board of Directors of the company is scheduled to be held on **Thursday, the May 28, 2026** to consider and approve the Standalone Audited Financial Results of the company for the 4^{th} quarter and financial year ended March 31, 2026 together with Cash Flow and Statement of Assets and Liabilities under IND-AS Rules.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the shares of the company was closed for the Directors, Promoters/Promoter Group, Connected & Designated Persons and their immediate relatives from April 01, 2026 up to 48 hours after the Standalone Audited Financial Results of the company for the 4th quarter and financial year ended on March 31, 2026 are approved by the Board of Directors and filed with the Stock Exchange.

This information is also available on the website of BSE Limited viz. (www.bseindia.com) where the Company's shares are listed and also on the website of the Company viz. (www.indialease.com).

By Order of the Board
For India Lease Development Limited

ROHIT MADAN

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Date: 2026.05.07 14:55:27 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi
Date: May 07, 2026

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218
Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002
Phones: 41520070 Fax: 41503479
Website: www.indialease.com E-mail: info@indialease.com
GSTIN: 07AAACI0149R1ZB

No. BSE/2025-2026/047 January 23, 2026

BSE Limited,
Listing Department,
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001

Company Code : 500202

Re: Intimation of convening of Board Meeting under Regulation 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015, as amended, to approve Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2025 together with Limited Review Report under IND-AS Rules.

Dear Sir,

In terms of Regulation 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015, as amended, kindly be informed that a meeting of the Board of Directors of the company will be held on **Thursday, the February 12, 2026** to consider and approve the following items:-

1. To consider and approve Standalone Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2025 along with Limited Review Report submitted by Statutory auditors, under IND-As Rules.

2. Any other items with the permission of the Chair.

Trading Window is already closed from January 01, 2026 and shall re-open on Saturday, the February 14, 2026 i.e. 48 hours after the declaration of the financial results.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For India Lease Development Limited

ROHIT MADAN

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Date: 2026.01.23 15:02:04 +05'30'

Rohit Madan
Manager, Company Secretary & CFO

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218
Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002
Phones: 41520070 Fax: 41503479
Website: www.indialease.com E-mail: info@indialease.com
GSTIN: 07AAACI0149R1ZB

Notice pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015

Notice is hereby given that a Meeting of Audit Committee and Board of Directors of the company is scheduled to be held on **Thursday, the February 12, 2026** at 50, Golf Links, New Delhi - 110003 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2025 under IND-AS Rules & Limited Review Report thereon.

In terms of Code of Conduct for prevention of Insider Trading in Securities of India Lease Development Limited the Trading Window has been closed from **Thursday, the January 01, 2026 to Thursday, the February 12, 2026 (both days inclusive) and shall reopen on Saturday, the February 14, 2026 i.e. 48 hours after the declaration of the financial results.**

This information is also available on the website of BSE Limited viz. (**www.bseindia.com**) where the Company's shares are listed and also on the website of the Company viz. (**www.indialease.com**).

By Order of the Board
For India Lease Development Limited

ROHIT
MADAN

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Date: 2026.01.23 15:02:47 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi
Date: January 23, 2026

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218
Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002
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Website: www.indialease.com E-mail: info@indialease.com
GSTIN: 07AAACI0149R1ZB

No. BSE/2025-2026/030 October 28, 2025

BSE Limited,
Listing Department,
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001

Company Code : 500202

Re: Board Meeting intimation pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, to approve Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2025 under IND-AS Rules

Dear Sir,

In terms of Regulation 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015, as amended, kindly be informed that a meeting of the Board of Directors of the company will be held on **Wednesday, the November 12, 2025** to consider and approve the following items:-

1. To consider and approve Standalone Unaudited Financial Results of the company for the quarter and half year ended September 30, 2025 together with Unaudited Statement of Assets and Liabilities and Statement of Cash Flow for the half year ended September 30, 2025 along with Limited Review Report submitted by Statutory auditors, under IND-As Rules.
2. To consider and approve the Related Party Transactions.
3. Any other items with the permission of the Chair.

Trading Window is already closed from October 1, 2025 and shall re-open on Friday, November 14, 2025 i.e. 48 hours after the declaration of the financial results.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For India Lease Development Limited

ROHIT MADAN

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Date: 2025.10.28 12:21:47 +05'30'

Rohit Madan
Manager, Company Secretary & CFO

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218
Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002
Phones: 41520070 Fax: 41503479
Website: www.indialease.com E-mail: info@indialease.com
GSTIN: 07AAACI0149R1ZB

Notice pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015

Notice pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of Audit Committee and Board of Directors of the company is scheduled to be held on **Wednesday, the November 12, 2025** at 50, Golf Links, New Delhi 110003 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter and half year ended September 30, 2025 under IND-AS Rules & Limited Review Report thereon and also consider Statement of Assets and Liabilities and Statement of Cash Flow for the half year ended September 30, 2025 in pursuance of SEBI (LODR) Regulations, 2015, as amended.

In terms of Code of Conduct for prevention of Insider Trading in Securities of India Lease Development Limited the Trading Window has been closed from **October 01, 2025 and shall re-open on Friday, November 14, 2025 i.e. 48 hours after the declaration of the financial results.**

This information is also available on the website of BSE Limited viz. (**www.bseindia.com**) where the Company's shares are listed and also on the website of the Company viz. (**www.indialease.com**).

By Order of the Board
For India Lease Development Limited

ROHIT MADAN

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Date: 2025.10.28 12:22:35 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi
Date: October 28, 2025

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218
Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002
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Website: www.indialease.com E-mail: info@indialease.com
GSTIN: 07AAACI0149R1ZB

NOTICE

Notice pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of Audit Committee and Board of Directors of the company is scheduled to be held on **Monday, the August 11, 2025** at 50, Golf Links, New Delhi 110003 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter ended June 30, 2024 under IND-AS Rules and also to approve Notice of AGM, Director's Report, Closure of Register of Members & Share Transfer Books and other related matters.

In terms of Code of Conduct for Prevention of Insider Trading in Securities of India Lease Development Limited the Trading Window has been closed from **Thursday, the July 01, 2025 to Monday, the August 11, 2025 (both days inclusive) and shall reopen 48 hours after declaration of the quarterly financial results.**

This information is also available on the website of BSE Limited viz. (**www.bseindia.com**) where the Company's shares are listed and also on the website of the Company viz. (**www.indialease.com**).

By Order of the Board
For India Lease Development Limited

ROHIT MADAN

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a78f1a25cf64090334f9a, cn=ROHIT MADAN
Date: 2025.07.23 14:55:41 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi
Date: July 23, 2025

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218
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Website: www.indialease.com E-mail: info@indialease.com
GSTIN: 07AAACI0149R1ZB

No. BSE/2025-2026/006 July 23, 2025

BSE Limited,
Listing Department,
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001

Company Code : 500202

Re : Intimation of convening of Board Meeting under Regulation 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015 to approve Standalone Unaudited Financial Results for the quarter ended June 30, 2025, under IND-AS Rules and also to approve Notice of AGM, Director's Report, Closure of Register of Members & Share Transfer Books and other related matters.

Dear Sir,

In terms of Clause 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Monday, the August 11, 2025 to consider and approve the following items:-

1. To consider and approve the company's Standalone Unaudited Financial Results for the quarter ended June 30, 2025 under IND-AS Rules.

2. To approve Notice for convening the 40th Annual General Meeting and to include the following items in the Notice:-

   a. To appoint a Director in place of Shri Rajiv Gupta (DIN: 00022964) who retires by rotation and, being eligible, seeks reappointment.

   b. To appoint a Director in place of Ms. Sumana Verma (DIN: 01448591) who retires by rotation and, being eligible, seeks re-appointment.

   c. To authorise the Board to fix the remuneration of M/s Jagdish Chand & Co., Chartered Accountants (FRN:000129N) Statutory Auditors, in terms of provisions of Section 142 of the Companies Act, 2013.

   d. To consider and approve Related Party Transactions including Material Related Party Transactions, if any.

3. Re-appointment of Shri Karun Pratap Hoon (DIN: 05202566) Independent Director.

4. To approve Director's Report including Corporate Governance and Management Discussions and Analysis Report for the year ended March 31, 2025.

INDIA LEASE DEVELOPMENT LIMITED

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GSTIN: 07AAACI0149R1ZB

5. To consider and approve the appointment of M/s Anjali Yadav & Associates, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from FY 2025-26 till FY 2029-30 and fix their remuneration.

6. To consider the date for closure of Register of Members & Share Transfer Books for the purpose of AGM.

7. To consider the appointment of Scrutinizer for e-voting related to AGM.

8. To consider the appointment of CDSL for the e-voting process.

9. To consider the appointment of Alankit Assignments Ltd, Registrar and Share Transfer Agents, for convening meetings through Video Conference (VC/Other Audio Visual Means (OAVMs).

10. Re-appointment of Internal Auditor of the company for the financial year 2025-2026.

11. Any other item with the permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **India Lease Development Limited**

ROHIT MADAN

Digitally signed by ROHIT MADAN
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Rohit Madan
Manager, Company Secretary & CFO