



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/2026-2027/017

September 02, 2026

The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code : 500202

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Newspaper Advertisement published on September 02, 2026 regarding the notice given to shareholders of the company regarding Day, Date, Venue, Book Closure and e-Voting Schedule of the 41st Annual General Meeting.

The 41st Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, September 24, 2026 at 12:30 P.M.** at the registered office of the Company through VC/OAVM.

Thanking you,

For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO

Encl: As above

