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 **Friday, the November 13, 2026** at MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter and half year ended September 30, 2026 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, 2026 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, 2026 and shall re-open 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

Digitally signed by ROHIT MADAN
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Date: 2026.10.28 15:10:31 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi
Date: October 28, 2026

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No. BSE/2026-2027/029 October 28, 2026

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, 2026 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 **Friday, the November 13, 2026** 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, 2026 together with Unaudited Statement of Assets and Liabilities and Statement of Cash Flow for the half year ended September 30, 2026 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 Thursday the October 1, 2026 and shall re-open 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

Digitally signed by ROHIT MADAN
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Date: 2026.10.28 15:10:01 +05'30'

Rohit Madan
Manager, Company Secretary & CFO