



BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwarnpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 351/fy25-26

20th September, 2025

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

Reg.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed herewith a specimen copy of letter sent in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, 2015. This letter is sent to the shareholders whose e-mail addresses are not registered with Company/RTA/Depositories and the letter includes the weblink to access the Annual Report 2024-25.

We request you to kindly take the same on your records.

Thanking you,

Yours Faithfully,

For **Brijlaxmi Leasing and Finance Limited**

Siddharth Chaturvedi
Managing Director



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Dear Shareholder,

9 September, 2025

Sub.: Notice of 34th Annual General Meeting (AGM) of Brijlaxmi Leasing and Finance Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 34th Annual General Meeting ('AGM') of the Members of Brijlaxmi Leasing and Finance Limited ('the Company') is scheduled to be held on Tuesday, 30th September, 2025 at 1.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Adroit Corporate Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at: Annual Report 2024-25: <https://www.brijlaxmi.com/wp-content/uploads/2025/09/ANNUAL-REPORT-2024-25-2.pdf>.

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on 29th August, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

Please note that, SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has opened a special six month window from July 7, 2025, to January 6, 2026, for investors to re-lodge transfer requests for physical shares that were previously lodged before April 1, 2019, but were rejected due to documentation issues. This window is a one-time opportunity provided by SEBI. All successfully re-lodged shares will be processed in dematerialized (demat) form only.

Please feel free to contact the Company / RTA at barodagroup99@gmail.com / rtaclientservice@adroitcorporate.com

You are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter.

Thanking You,

Yours Faithfully,

For **Brijlaxmi Leasing and Finance Limited**

Sd/-

Siddharth Chaturvedi

Managing Director & CFO