



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/2025-2026/016

September 04, 2025

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

Scrip Code : 500202

Subject: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Sir/Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing weblink and QR code for accessing the Notice of the 40th Annual General Meeting and the Annual Report for Financial Year 2024-25 to those Shareholders who have not registered their e-mail addresses with the Company/Registrar & Share Transfer Agent/Depository Participants.

A copy of the sample letter is enclosed herewith. The above information may also be accessed on the website of the Company viz. www.indialease.com.

Kindly take the above on your record.

Thanking you,

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

**Rohit Madan
Manager, Company Secretary & CFO**



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Date: 02 September 2025

Sub: Notice convening the 40th Annual General Meeting of the shareholders of India Lease Development Limited and Annual Report for the financial year 2024-25.

DEAR SHAREHOLDERS

We are pleased to inform that the 40th Annual General Meeting ("AGM") of India Lease Development Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 12:30 p.m. IST through video conferencing ("VC")/other audio visual means ("OAVM") to transact the businesses as set out in the Notice of the 40th AGM dated August 11, 2025 in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI. In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Further pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing web link of Annual Report is to be sent by the company to the shareholder who have not registered their e-mail ID with the Company/RTA.

Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed through following weblink and QR code:

Weblink: (<https://www.indialease.com/AnnualReports24-25New.html>)

QR Code:



The Notice of the AGM and Annual Report for the financial year 2024-25 is also made available on the Company's website at www.indialease.com on the website of Stock Exchange where the equity shares of the Company are listed, BSE Limited at www.bseindia.com.

Moreover, you are also requested to update your email 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 and encourage Green Initiative.

For India Lease Development Limited

Rohit Madan

Manager, Company Secretary & CFO

ACS- 13636