

Date: 05/09/2026

To,

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring.
Rotunda Building
PJ Towers, Dalal Street Fort
Mumbai - 400001

Sub.: Copy of newspaper advertisement- 33rd Annual General Meeting (AGM) of the Company via videoconferencing / other audio-visual means

Dear Sir

Pursuant to MCA circular dated 8th April 2020, read with circulars dated 13th April 2020, 5th May, 2020, 28th December, 2022, 25th September, 2023, 09/2024 dated September 19, 2024 and other relevant MCA circulars and SEBI circular dated 07th October, 2023, 11th July 2023, and October 3, 2024, 03/2025 dated 22 September 2025 or any other circular or amendment issued there under, please find enclosed herewith copies of the press release for intimating that the 33rd Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2026 via Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), along with other related information.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

For LEAD FINANCIAL SERVICES LIMITED

Mansi Sharma
Digitally signed
by Mansi Sharma
Date: 2026.09.05
12:44:47 +05'30'

Mansi Sharma
(Company Secretary)
M. No. -A60469

