



# 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. 347/fy25-26

6<sup>th</sup> 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.: Closure of Register of Members and Share Transfer Books of the Company from Wednesday, the 24<sup>th</sup> September, 2025 to Tuesday, the 30<sup>th</sup> September, 2025 (both days inclusive)**

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24<sup>th</sup> September, 2025 to Tuesday, 30<sup>th</sup> September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 34<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 30<sup>th</sup> September, 2025.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Faithfully,

For **Brijlaxmi Leasing and Finance Limited**

Siddharth  
Chaturvedi  
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Digitally signed  
by Siddharth  
Chaturvedi  
Date: 2025.09.06  
17:10:04 +05'00'

**Siddharth Chaturvedi**  
**Managing Director**