



BRIJLAXMI LEASING AND FINANCE LIMITED

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

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 342/FY 25-26

10 August, 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

SYMBOLS: BRIJLEAS

Reg.: Revised Intimation of Board Meeting for the results for the quarter ended on 30 June, 2025

Dear Sir / Ma'am,

With reference to the covering letter no. 341/25-26 with respect to the submission of the Intimation of the Board Meeting for the quarter ended on 30th June, 2025, the date of the meeting was inadvertently mentioned as August 08, 2025. It is requested to kindly read the date as August 13, 2025.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED


Siddharth Chaturvedi
Digitally signed by
Siddharth
Chaturvedi
Date: 2025.08.11
11:46:32 +05'00'

Siddharth Chaturvedi

Managing Director & CFO