



# 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. 359/FY 25-26

10 November, 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.: 1. Intimation of Board Meeting  
2. Closure of Trading Window.**

Dear Sir/Ma'am,

**Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company will be held on **Friday, November 14, 2025**, inter alia to considering Un-Audited Financial Statements of the Company for the Second Quarter and half year ended on 30 September, 2025.

**Closure of trading window:**

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> October, 2025 for all designated persons as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders. The trading window for dealing in securities of the Company will be open 48 hrs after the announcement of the Results.

Thanking You,  
Yours Faithfully,

**FOR BRIJLAXMI LEASING AND FINANCE LIMITED**

**SIDDHARTH**  
**JAYKISHOR**  
**CHATURVEDI**

Digitally signed by  
SIDDHARTH  
JAYKISHOR  
CHATURVEDI  
Date: 2025.11.10  
15:56:20 +05'30'

**Siddharth Chaturvedi**

**Managing Director & CFO**