



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. 332/FY 25-26

27th May, 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

Sub: Notice of postponement of Board Meeting

Dear Sir/ Ma'am,

The Company has informed BSE on May 21, 2025 that the meeting of the Board of Directors of the Company will be convened on May 27, 2025, for consideration and approval of Audited results of the Company for the Fourth quarter and year ended March 31, 2025.

The Company would like to further inform that because of non-completion of Auditing of Books of Accounts and other relevant records, the Board Meeting of the Company for the fourth quarter and Year ended March 31, 2025, has been rescheduled to be held on May 30, 2025.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

Siddharth Chaturvedi
Digitally signed by
Siddharth
Chaturvedi
Date: 2025.05.27
19:31:29 +05'30'

Siddharth Chaturvedi

Managing Director & CFO