ITL FINLEASE & SECURITIES LIMITED

Regd. Office: B-08, GD-ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, Delhi 110034,
CIN: L65910DL1991PLC045090, Web site: www.itlfinlease.in ,Email:csitlfinlease@gmail.com,
Phone 011-41572981

Dated: October,24, 2026

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400070

Subject: Prior Intimation of Meeting of the Board of Directors of the Company under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015)

Dear Sir/Madam,

In reference to the captioned subject and in terms of Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the ITL Finlease & Securities Limited **(" the Company")** is scheduled to be held on **Friday , October 30, 2026** at 4:00 P.M. at B- 08, GD- ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, New Delhi-110034, inter-alia, to consider, approve and take on record, the un-audited financial results of the Company for the quarter and half year ended on September 30, 2026, along with Limited Review Report thereon and Statement of Assets and Liabilities for the half year ended on September 30, 2026.

With regard to the above, the trading window of the Company for dealing in securities of the Company by the designated persons shall be closed up to 48 hours from the date of declaration of the results i.e., up to Sunday , November 1st , 2026.

You are requested to kindly take the same on your record.

Thanking you,

For
ITL Finlease & Securities Limited

Parul Srivastava

Parul Srivastava
(Company Secretary)
M No- F11469