INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218
Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002
Phones: 41520070 Fax: 41503479
Website: www.indialease.com E-mail: info@indialease.com
GSTIN: 07AAACI0149R1ZB

No. BSE/2026-2027/016 September 01, 2026

The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code : 500202

Subject: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing weblink and QR code for accessing the Notice of the 41st Annual General Meeting and the Annual Report for Financial Year 2025-2026 to those Shareholders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent /Depository Participants.

A copy of the sample letter is enclosed herewith. The above information may also be accessed on the website of the Company viz. www.indialease.com.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For India Lease Development Limited

ROHIT MADAN

Digitally signed by ROHIT MADAN
DN: c=IN, o=Personal, 2.5.4.20=3b91e1be4dd39dd375ff0ac4812fe33ffbcff4a6f07574d182aae18ebf3f744f, postalCode=201011, st=Uttar Pradesh, serialNumber=ff1658609550584302cc931f5196a7ecb64df2e32fca78f1a25cf64096334ff9a, cn=ROHIT MADAN
Date: 2026.09.01 13:14:38 +05'30'

Rohit Madan
Manager, Company Secretary & CFO

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Date: September 01, 2026

To,
The Members
India Lease Development Limited

Sub: Notice convening the 41st Annual General Meeting of the shareholders of India Lease Development Limited and Annual Report for the financial year 2025-2026.

Dear Shareholder,

We are pleased to inform you that the 41st Annual General Meeting (AGM) of the India Lease Development Limited (the Company) is scheduled to be held on **Thursday, September 24, 2026 at 12:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).** In compliance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM and the Annual Report for FY 2025-2026 are being sent in electronic mode only to those Members whose email addresses are registered with the Company, its Registrar to an Issue and Share Transfer Agent (RTA), NSDL and CDSL (collectively referred to as the Depositories), or Depository Participants (DPs).

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account / Folio Number. Accordingly, pursuant to Regulation 36(1)(b) of the Listing Regulations, this communication is being sent to inform you that the Notice of the AGM and the Annual Report for FY 2025-2026 are available on the Company's website at : (https://www.indialease.com/AnnualReports25-26New.html).

Members may also scan the following QR Code to access the Annual Report for FY 2025-2026:

QR Code:

Members holding shares in dematerialised form are requested to register their email address with their respective DP. Members holding shares in physical form may register their email address by writing to the RTA at Alankit Assignment Limited, (Unit: India Lease Development Limited), 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055 Tel.: +91 42541234. email: rta@alankit.com

Key details for the AGM are as under:

E-Voting Details	
Cut-off date for e-voting	Thursday, September 17, 2026
e-voting start date and time	Monday, September 21, 2026 9:00 a.m. (IST)
e-voting end date and time	Wednesday, September 23, 2026, 5:00 p.m. (IST)

Shareholders are requested to ensure that their KYC details are duly updated. The detailed procedure for updation is provided in the Notice of AGM.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO