



# UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)  
E-mail id : teamunited83@gmail.com, website : www.uliltd.com  
CIN : L17100HR1983PLC033460

## NOTICE OF THE BOARD MEETING

To,  
**The Board of Directors,**  
**UNITED LEASING AND INDUSTRIES LIMITED**  
Plot No. 66, SECTOR 34, EHTP,  
Gurgaon, Haryana-122001

Date: 22nd May, 2025

**SUBJECT: NOTICE OF THE BOARD MEETING**

**Dear Sir/Madam,**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, 29<sup>th</sup> Day of May, 2025 at 04:00 P.M.** at the corporate office of the company at D-41, Part 2, South Extension, Delhi-110049.

The agenda of the business to be transacted at the meeting is enclosed hereunder.

Kindly make it convenient to attend the meeting.

Your Faithfully  
For and on behalf of  
**UNITED LEASING AND INDUSTRIES LIMITED**

Sd/-  
**Ashish Khanna**  
**Managing Director**  
**DIN: 01251582**

*#Enclosed herewith A copy of Index & Board Meeting Agenda*

**UNITED LEASING & INDUSTRIES LIMITED**

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**Agenda of the Board Meeting of the Company****Index**

SR. No.	Agenda Items
<b>Item No. 1</b>	To elect the Chairman of the Meeting
<b>Item No. 2</b>	To take note of the Leave of absence to Directors
<b>Item No. 3</b>	To confirm the quorum of the Meeting
<b>Item No. 4</b>	To confirm minutes of meeting of board of directors held on 14th February, 2025
<b>Item No. 5</b>	To confirm minutes of meeting of audit committee held on 14th February, 2025
<b>Item No. 6</b>	To confirm minutes of meeting of independent directors held on 14th February, 2025.
<b>Item No. 7</b>	To consider and take note of disclosure of interest under section 184 of the Companies Act, 2013
<b>Item No. 8</b>	To consider and take note of non-disqualification of directors under section 164 of the Companies Act, 2013
<b>Item No. 9</b>	To consider and take note of declaration of independence of independent directors of the company under section 149 of the Companies Act, 2013
<b>Item No. 10</b>	To take note of resignation of Mr. Deepak Gupta (DIN: 10373390) from the position of Independent Director
<b>Item No. 11</b>	To take note of resignation of Ms. Kavita Kumari (DIN: 10373388) from the position of Independent Director
<b>Item No. 12</b>	Appointment of Ms. Sonia Vaid(DIN: 09521320) as Additional Director (Non-Executive Independent Director) of the Company
<b>Item No. 13</b>	To Approve of the Audited Financial Statement of the company for the quarter and Financial Year ended on 31st March, 2025.
<b>Item No. 14</b>	To Authorize Directors to file various Forms and Returns by Digital Signatures with the Office of the Registrar of Companies.
<b>Item No. 15</b>	To Take Note of Non- Applicability of Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirement) regulations, 2015 for the quarter ended on 31st march 2025.
<b>Item No. 16</b>	To take on record share holding pattern of the company pursuant to regulation 31 of the SEBI (Listing Obligations and Disclosures Requirement) regulations 2015 for the quarter ended as on 31st march, 2025
<b>Item No. 17</b>	To take on record the reconciliation of share capital audit report for the quarter ended on 31st march, 2025 pursuant to regulation 76 of SEBI (Depositories and Participants Regulations, 2018).
<b>Item No. 18:</b>	To take on record the Integrated Filing (Governance) pursuant to Regulation 10 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 for the quarter ended as on 31st march, 2025
<b>Item No. 19</b>	To take on record the disclosure of encumbered shares pursuant to regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011 for the quarter ended as on 31st march, 2025
<b>Item No. 20</b>	To take on record the certificate from our registrar and share transfer agent (R&T agent) pursuant to regulation 74(5) of SEBI (depositories and participants) regulations, 2018 for the quarter ended as on 31st march, 2025
<b>Item No. 21</b>	To take on record the disclosure under SEBI circular on large corporate entities (LCE)



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<b>Item No. 22</b>	To take on record the structured digital database (SDD) compliance certificate for the quarter ended on 31st march, 2025 pursuant to regulation 3(5) and 3(6) of the SEBI (prohibition of insider trading) regulations, 2015
<b>Item No. 23</b>	To take on record closure of trading window in terms of SEBI (prohibition of insider trading) regulations, 2015
<b>Item No.24</b>	Any other item with the permission of Chair.

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**AGENDA FOR THE 01/2025-26 MEETING OF BOARD OF DIRECTORS OF UNITED LEASING AND INDUSTRIES LIMITED SCHEDULED TO BE HELD ON THURSDAY, 29<sup>TH</sup> DAY OF MAY, 2025 AT 04:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT D-41, PART 2, SOUTH EXTENSION, DELHI-110049.**

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**ITEM NO. 1: TO ELECT THE CHAIRMAN OF THE MEETING:**

The Directors present at the meeting in person or through video conferencing have to elect one among them as the Chairman of the Meeting. The Chairman so elected will preside over the proceedings of the Meeting.

**ITEM NO.2: TO GRANT LEAVE OF ABSENCE, IF ANY:**

The Leave of absence may be granted to the Directors requesting for the same.

**ITEM NO.3: TO CONFIRM THE QUORUM OF THE MEETING:**

The Chairman will ascertain the presence of quorum and if requisite quorum is not present, the meeting will stand adjourned to the same day in the next week at the same time and place.

**ITEM NO.4: TO CONFIRM MINUTES OF MEETING OF BOARD OF DIRECTORS HELD ON 14<sup>TH</sup> FEBRUARY, 2025:**

A copy of the Minutes of the Meeting of the Board of Directors of the Company held on 14<sup>th</sup> February, 2025 was circulated to the Directors of the company. As no comments were received from any of the Directors, these Minutes were entered in the Minute Book and same minutes to be signed by the Chairman of the Meeting as to be held on 29<sup>th</sup> May, 2025. The Board may consider confirming these Minutes as to be signed by the Chairman. The following draft resolution is proposed to be approved by the Board in this regard: -

**"RESOLVED THAT** the Minutes of the Meeting of the Board of Directors of Company held on 14<sup>th</sup> February, 2025 as circulated and recorded in the Minute Book and signed by the Chairman of the Meeting be and are hereby confirmed."

**ITEM NO.5: TO CONFIRM MINUTES OF MEETING OF AUDIT COMMITTEE HELD ON 14<sup>TH</sup> FEBRUARY, 2025:**

A copy of the Minutes of the Meeting of Audit Committee held on 14<sup>th</sup> February, 2025 was circulated to the Member of the committee. As no comments were received from any Member of the Committee, these Minutes were entered in the Minute Book and were signed by the Chairperson of the Meeting on 29<sup>th</sup> May, 2025.

These Minutes are required to be noted and recorded by the Board. The following draft resolution is proposed to be passed by the Board in this regard: -

**"RESOLVED THAT** the Minutes of the Meeting of Audit Committee held on 14<sup>th</sup> February, 2025 as circulated, recorded in the Minute Book and signed by the Chairperson of the Meeting be and are hereby confirmed."

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**ITEM NO.6: TO CONFIRM MINUTES OF MEETING OF INDEPENDENT DIRECTORS HELD ON 14<sup>TH</sup> FEBRUARY, 2025:**

A copy of the Minutes of the Meeting of Independent Directors held on 14<sup>th</sup> February, 2025 was circulated to the Directors. As no comments were received from any Director, these Minutes were entered in the Minute Book and were signed by the Chairperson of the Meeting on 29<sup>th</sup> May, 2025.

These Minutes are required to be noted and recorded by the Board. The following draft resolution is proposed to be passed by the Board in this regard: -

“**RESOLVED THAT** the Minutes of the Meeting of Independent Directors held on 14<sup>th</sup> February, 2025 as circulated, recorded in the Minute Book and signed by the Chairperson of the Meeting be and are hereby confirmed.”

**ITEM NO.7: TO CONSIDER AND TAKE NOTE OF DISCLOSURE OF INTEREST UNDER SECTION 184 OF THE COMPANIES ACT, 2013:**

Pursuant to Section 184(1) of the Companies Act, 2013, it is necessary for the board members to disclose their concern or interest, in any company or companies or bodies corporate, firms, or other association of individuals which shall include the shareholding, in form MBP-1 at the First Board Meeting in every financial year.

The following draft resolution is proposed to be approved by the Board in this regard: -

“**RESOLVED THAT** pursuant to Section 184 (1) of the Companies Act, 2013 read with Rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable provisions of Companies Act, 2013, Notice of disclosure of interest or concern in Form MBP-1 received from the Directors of the Company, as placed before the meeting, be and are hereby noted and taken on record by the Board.”

**ITEM NO.8: TO CONSIDER AND TAKE NOTE OF NON-DISQUALIFICATION OF DIRECTORS UNDER SECTION 164 OF THE COMPANIES ACT, 2013.**

Pursuant to Section 164 of the Companies Act, 2013, it is necessary for the board members to disclose their Non Disqualification of Director in Form DIR-8 for the year ended 31st March, 2025.

The following draft resolution is proposed to be approved by the Board in this regard: -

“**RESOLVED THAT** Pursuant to Section 164 of the Companies Act, 2013, and other applicable provisions of Companies Act, 2013, the general notice of non-disqualification of directors in Form DIR-8 received from the Directors of the Company, as placed before the meeting, be and are hereby noted and taken on record by the Board.”

**ITEM NO.9: TO CONSIDER AND TAKE NOTE OF DECLARATION OF INDEPENDENCE OF INDEPENDENT DIRECTORS OF THE COMPANY UNDER SECTION 149 OF THE COMPANIES ACT, 2013.**

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Pursuant to Section 149 of the Companies Act, 2013 read with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, every Independent Director is required to Submit a declaration of independence at the first meeting of the Board for the financial year 2025-26.

The following draft resolution is proposed to be approved by the Board in this regard: -

“**RESOLVED THAT** Pursuant to Section 149 of the Companies Act, 2013 read with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the notice of declaration of independence received from the Independent Directors of the Company for the financial year 2025-26, as placed before the meeting, be and are hereby noted and taken on record by the Board.”

**ITEM NO. 10: TO TAKE NOTE OF RESIGNATION OF MR. DEEPAK GUPTA (DIN: 10373390) FROM THE POSITION OF INDEPENDENT DIRECTOR**

The Board is requested to take note of the resignation submitted by Mr. Deepak Gupta (DIN: 10373390), Independent Director of the Company, with effect from 14th May, 2025.

The following resolutions are proposed to be approved by the Board in this regard: -

“**RESOLVED THAT** the Board of Directors of the Company do hereby take note of the resignation of Mr. Deepak Gupta, Director (DIN: 10373390), from the Board of Directors of the Company with effect from 14th May, 2025.

**RESOLVED FURTHER THAT** the Board places on record its appreciation for the valuable contributions made by Mr. Deepak Gupta during their tenure as a Director of the Company.

**RESOLVED FURTHER THAT** Any of the Director be and is hereby authorized to file necessary forms with the Registrar of Companies and to do all such acts and deeds as may be required in this regard.”

**ITEM NO. 11: TO TAKE NOTE OF RESIGNATION OF MS. KAVITA KUMARI (DIN: 10373388) FROM THE POSITION OF INDEPENDENT DIRECTOR**

The Board is requested to take note of the resignation submitted by Ms. Kavita Kumari (DIN: 10373388), Independent Director of the Company, with effect from 14th May, 2025.

The following resolutions are proposed to be approved by the Board in this regard: -

“**RESOLVED THAT** the Board of Directors of the Company do hereby take note of the resignation of Ms. Kavita Kumari (DIN: 10373388), from the Board of Directors of the Company with effect from 14th May, 2025.

**RESOLVED FURTHER THAT** the Board places on record its appreciation for the valuable contributions made by Ms. Kavita Kumari during their tenure as a Director of the Company.

**RESOLVED FURTHER THAT** Any of the Director be and is hereby authorized to file necessary forms with the Registrar of Companies and to do all such acts and deeds as may be required in this regard.”

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**ITEM NO. 12: APPOINTMENT OF MS. SONIA VAID (DIN: 09521320) AS ADDITIONAL DIRECTOR (NON-EXECUTIVE INDEPENDENT DIRECTOR) OF THE COMPANY**

The Board is requested to consider the proposal for the appointment of Ms. Sonia Vaid (DIN: 09521320) as an Additional Director (Non-Executive & Independent) of the Company w.e.f. 29<sup>th</sup> May, 2025 pursuant to the provisions of Section 149 and 152 of the Companies Act, 2013 and rules made thereunder, read with Schedule IV. Company also received the declarations of Independence and other necessary disclosures from Ms. Sonia Vaid.

The following resolutions are proposed to be approved by the Board in this regard: -

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Ms. Sonia Vaid (DIN: 09521320) as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 29<sup>th</sup> May, 2025 to hold office till the conclusion of the ensuing Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term up to Five consecutive years from the date of ensuing general meeting.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, any one of the existing Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable in relation thereto.”

**ITEM NO. 14: TO APPROVE OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2025:**

The Balance Sheet as on 31<sup>st</sup> March, 2025 and Profit & Loss Account for the period from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025 along with Cash-flow Statement will be tabled at the Meeting, for consideration and approval of the Board.

The following resolutions are proposed to be approved by the Board in this regard: -

**“RESOLVED THAT** pursuant to the provisions of Section 179(3)(g), and in consideration with the provisions of section 129 and 134 of the Companies Act, 2013 and other applicable provisions thereof, read with Rules made thereunder (including any statutory modifications, amendments or re-enactments thereof for the time being in force), the Audited Financial Statements for the quarter and Financial Year 2024-25 comprising Balance Sheet as on 31<sup>st</sup> March 2025 along with Statement of profit and loss for the year ended and Cash Flow Statement for the Financial year ended on 31<sup>st</sup> March 2025 and the explanatory notes annexed thereto or forming part of any documents above be and is hereby considered, approved and taken on records by the Board of Directors.

**RESOLVED FURTHER THAT,** pursuant to the provisions of Section 134(1) the Companies Act, 2013 the Chairperson of the company or any two Directors out of which one shall be Managing Director, if any, the Chief Financial Officer and the Company Secretary of the Company, appointed if any, be and are hereby authorized to sign for and on behalf of the Board and submit the same to the Statutory Auditor of the for their Report thereon.

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**RESOLVED FURTHER THAT**, in compliance with the provision of section 137 of the Companies act, 2013, any Director of the Company, be and is hereby authorized to sign the requisite e-forms filed with the Registrar of Companies & to do all such acts, deeds, matters and things which are necessary to give effect to the aforesaid resolution.”

**ITEM NO. 15: TO AUTHORIZE DIRECTORS TO FILE VARIOUS FORMS AND RETURNS BY DIGITAL SIGNATURES WITH THE OFFICE OF THE REGISTRAR OF COMPANIES, NEW DELHI.**

Various returns and documents are required to be filed with the office of The Registrar of Companies, Delhi & Haryana, and for this purpose one of the Directors is required to be authorised to file such documents for the year 2025-2026. The following draft resolutions are proposed to be approved by the Board in this regard:

**"RESOLVED THAT** Mr. Ashish Khanna, Managing Director, Mr. Aditya Khanna, Director of the company and Company Secretary of the Company, be and are hereby severally authorised to file various Documents>Returns/ Papers/Forms including XBRL filing with the office of The Registrar of Companies, Delhi & Haryana, for the year 2025-2026."

**ITEM NO.16: TO TAKE NOTE OF NON- APPLICABILITY OF CORPORATE GOVERNANCE UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENT) REGULATIONS, 2015 FOR THE QUARTER ENDED ON 31ST MARCH 2025.**

Pursuant to the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit quarterly report on Corporate Governance within 21 days from the closure of quarter.

However, in terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance Provisions Report as prescribed under Regulation 27 for the quarter ended 31st March, 2025 is not applicable to our Company, as the paid-up equity share capital is not exceeding Rs. 10 crores, and Net Worth not exceeding Rs. 25 crores, as on the last day of the previous financial year. The following draft resolution is proposed to be approved by the Board in this regard: -

**"RESOLVED THAT** in compliance with provision of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit quarterly report on Corporate Governance within 21 days from the closure of quarter, in terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance Provisions Report as prescribed under Regulation 27 for the quarter ended 31st March, 2025 is not applicable to our Company, therefore it is be and is hereby noted and taken on record.”

**ITEM NO. 17: TO TAKE ON RECORD SHARE HOLDING PATTERN OF THE COMPANY PURSUANT TO REGULATION 31 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE**

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**REQUIREMENTS) REGULATIONS 2015 FOR THE QUARTER ENDED AS ON 31ST MARCH, 2025**

Pursuant to the Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has filed the Statement showing holding of securities for the quarter ended 31st March, 2025 with the Stock Exchange in the prescribed format as specified by the SEBI.

The following draft resolution is proposed to be approved by the Board in this regard: -

**“RESOLVED THAT** in compliance with provision of Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the share holding pattern for the quarter ended March, 2025 provided by M/s. Link Intime India Pvt. Ltd. (Registrar and Share Transfer Agent (RTA) was submitted to BSE Limited, be and is hereby noted and taken on record by the Board.”

**ITEM NO. 18: TO TAKE ON RECORD THE RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 31ST MARCH, 2025 PURSUANT TO REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS REGULATIONS, 2018).**

Pursuant to the Regulation 76 of SEBI (Depositories and Participants Regulations, 2018), the Company has obtained a certificate from M/s. Sumit Bajaj & Associates, Practicing Company Secretaries for the quarter ended, 31st March, 2025 and submitted the same to the Bombay Stock Exchange. The Board is requested to take note of the same.

The following draft resolution is proposed to be approved by the Board in this regard: -

**“RESOLVED THAT** Pursuant to the Regulation 76 of SEBI (Depositories and Participants Regulations, 2018), the Company has obtained a certificate from M/s. Sumit Bajaj & Associates, Practicing Company Secretaries for the quarter ended, 31st March, 2025 and submitted the same to BSE Limited, be and is hereby noted and taken on record by the Board.”

**ITEM NO. 19: TO TAKE ON RECORD THE INTEGRATED FILING (GOVERNANCE) PURSUANT TO REGULATION 10 (1A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE QUARTER ENDED AS ON 31ST MARCH, 2025**

Pursuant to the Regulation 10 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has filed the Integrated Filing (Governance) for the quarter ended 31st March, 2025 and submitted the same to the Bombay Stock Exchange. The Board is requested to take note of the same.

The following draft resolution is proposed to be approved by the Board in this regard: -

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"RESOLVED THAT Pursuant to the Regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has filed the Integrated Filing (Governance) for the quarter ended 31st March, 2025 and submitted to the BSE Limited, be and is hereby noted and taken on record by the Board."

**ITEM NO. 20: TO TAKE ON RECORD THE DISCLOSURE OF ENCUMBERED SHARES PURSUANT TO REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR THE QUARTER ENDED AS ON 31ST MARCH, 2025**

Pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Promoter has submitted the Disclosure of Encumbered Shares for the quarter ended 31st March, 2025 and submitted the same to the Bombay Stock Exchange.

The following draft resolution is proposed to be approved by the Board in this regard: -

"RESOLVED THAT Pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Promoter has submitted the Disclosure of Encumbered Shares for the quarter ended 31st March, 2025 and submitted the same to the BSE Limited, be and is hereby noted and taken on record by the Board."

**ITEM NO. 21: TO TAKE ON RECORD THE CERTIFICATE FROM OUR REGISTRAR AND SHARE TRANSFER AGENT (R&T AGENT) PURSUANT TO REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED AS ON 31ST MARCH, 2025.**

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, the Company has filed the Certificate from M/s. Link Intime India Pvt. Ltd. (Registrar and Share Transfer Agent) for the quarter ended 31st March, 2025 and submitted the same to the Bombay Stock Exchange. The Board is requested to take note of the same.

The following draft resolution is proposed to be approved by the Board in this regard: -

"RESOLVED THAT Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, Company has filed the Certificate from M/s. Link Intime India Pvt. Ltd. (Registrar and Share Transfer Agent) for the quarter ended 31st March, 2025 to BSE Limited, be and is hereby noted and taken on record by the Board."

**ITEM NO. 22: TO TAKE ON RECORD THE DISCLOSURE UNDER SEBI CIRCULAR ON LARGE CORPORATE ENTITIES (LCE)**

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Pursuant to the SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to 'Fund raising by issuance of Debt Securities by Large Entities and disclosures & compliances thereof by Large Corporates' our Company does not fall under the criteria of Large Corporate as per mentioned in above aforesaid Circulars and therefore, the requirement of furnishing the Disclosure(s) as prescribed in the said circular is not applicable to the Company for the year ended 31st March, 2025.

The following draft resolution is proposed to be approved by the Board in this regard: -

**"RESOLVED THAT** Pursuant to the SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, the requirement of furnishing the Disclosure(s) as prescribed in the said circular is not applicable to the Company for the year ended 31st March, 2025, be and is hereby noted and taken on record by the Board."

**ITEM NO. 23: TO TAKE ON RECORD THE STRUCTURED DIGITAL DATABASE (SDD) COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON 31ST MARCH, 2025 PURSUANT TO REGULATION 3(5) AND 3(6) OF THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.**

Pursuant to the Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has obtained a certificate from M/s. Sumit Bajaj & Associates, Practicing Company Secretaries for the quarter ended, 31st March, 2025 and submitted the same to the Bombay Stock Exchange.

The following draft resolution is proposed to be approved by the Board in this regard: -

**"RESOLVED THAT** Pursuant to the Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has obtained a certificate from M/s. Sumit Bajaj & Associates, Practicing Company Secretaries for the quarter ended, 31st March, 2025, be and is hereby noted and taken on record by the Board."

**ITEM NO.24: TO TAKE ON RECORD CLOSURE OF TRADING WINDOW IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015:**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Policy on Code of Conduct for Regulating, Monitoring & Reporting of Trades and Prevention of Insider Trading of the Company, the trading window for dealing in the securities/shares of "RLF Limited" was closed for Insiders, Designated Persons and their immediate relatives with effect from Tuesday, 01<sup>st</sup> April, 2025 till the completion of 48 hours after the declaration of the Audited Standalone Financial Results of the Company for the "Quarter and Financial year ending on March 31, 2025".

The following draft resolution is proposed to be approved by the Board in this regard: -



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**"RESOLVED THAT** Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Policy on Code of Conduct for Regulating, Monitoring & Reporting of Trades and Prevention of Insider Trading of the Company, the trading window of "RLF Limited" was closed for Insiders, Designated Persons and their immediate relatives with effect from Tuesday, 01<sup>st</sup> April, 2025 till the completion of 48 hours after the declaration of the Audited Standalone Financial Results of the Company for the "Quarter and Financial year ending on March 31, 2025, be and is hereby noted and taken on record by the Board."

**ITEM NO.25: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.**