LEAD FINANCIAL SERVICES LTD.

Regd. Off.: 805, New Delhi House,
27 Barakhamba Road,
New Delhi-110001
Phone Number: 011-43515851/52
E-mail ID: lead_financial@rediffmail.com
Web Site: www.leadfinancialservices.in
CIN: L74140DL1993PLC053485

Date: 30.09.2026

To,
BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring.
Rotunda Building
P.J. Towers, Dalal Street Fort
Mumbai - 400 001

Respected Sir/Madam,

Sub.: Proceedings of the 33rd Annual General Meeting of Lead Financial Services Limited

Pursuant to Regulation 30 read with 'Part A' Schedule III and other applicable regulations, if any, of the SEBI Listing Regulations, please find enclosed herewith summary of Proceedings of the AGM of the Company held on Wednesday, 30th September 2026, which commenced at 02:35 p.m. and concluded at 2:54 p.m. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM").

This is for your kind information and record please.

Thanking You,
Yours faithfully

For LEAD FINANCIAL SERVICES LIMITED

Mansi Sharma
Digitally signed by Mansi Sharma
Date: 2026.09.30 17:35:20 +05'30'

Mansi Sharma
(Company Secretary & Compliance Officer)
M. No. – A60469

GIST OF PROCEEDINGS AND OUTCOME OF THE 33RD ANNUAL GENERAL MEETING (THE "MEETING"/ "AGM") OF LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER 2026 AT 02:30 P.M. THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM")

The 33rd Annual General Meeting ("AGM") of the members of Lead Financial Services Limited ("the Company") was held on Wednesday, 30th September 2026, at 02:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 03/2025 dated 22 September 2025 ,09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, No. 20/2020 dated May 05, 2020, No. 17 /2020 dated April 13, 2020 and No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025 read with related circulars issued issued by the Securities and Exchange Board of India from time to time.

Mr. Sudesh Gupta, Executive Director of the Company chaired the proceedings of the Meeting. Thereafter, the Chairman ascertained the quorum and called the meeting to order.

All the Directors and Key Managerial Personnel were present in the meeting including the Chairman of the Audit Committee, Stakeholder Relationship Committee, and Nomination & Remuneration Committee. Apart from them, the Statutory Auditors and Secretarial Auditors of the Company were also present at the AGM.

Ms. Mansi Sharma, Company Secretary & Compliance Officer has connected the meeting through the virtual mode and briefed the general instructions to the members regarding participation in this meeting.

The Members were informed that in accordance with the provisions of the Companies Act, 2013; Listing Regulations and Secretarial Standard on General Meetings, the Company had provided the facility of casting votes by the members through the e-voting system. The Board of Directors of the Company had engaged the services of Central Depository Services (India) Limited ("CDSL") for remote e-voting and e-voting at the AGM and also appointed Mr. Deepak Gupta partner of M/s. ATG & Co., Practicing Company Secretaries, as the scrutinizer for the purpose of scrutinizing e-voting process. Video conferencing ("VC") / other audio-visual means ("OAVM") facility was availed from Beetal Financial & Computer Services (P) Limited, the authorized agency to provide the services, engaged by the Company.

The members were also informed that remote e-voting commenced at 09:00 A.M. (IST) on Sunday, 27th September 2026 and concluded at 5:00 P.M. (IST) on Tuesday, 29th September 2026. The facility of voting at AGM was also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) by remote E-voting. The members were briefed about the procedure of E-voting at the AGM.

Ms. Mansi Sharma, Company Secretary & Compliance Officer informed that the results will be declared within statutory timelines and requested, Mr. Sudesh Gupta Chairman to propose a vote of thanks to the Directors and shareholders participating in the meeting.

Thereafter, Mr. Sudesh Gupta concluded the proceedings of the AGM by thanking the Directors for their gracious presence and participation in the meeting and all shareholders for participating at the AGM.

Thereafter voting mechanism was enabled and after the completion of voting process was ended, and the meeting concluded at 02: 54 P.M.

The Brief details of Items deliberated and results thereof and manner of approval Proposed for all items is provided in the Annexure A.

Kindly take the above on record and oblige.

Thanking You,
Yours faithfully

For LEAD FINANCIAL SERVICES LIMITED

Mansi Sharma
Digitally signed by Mansi Sharma
Date: 2026.09.30 17:35:41 +05'30'

Mansi Sharma
(Company Secretary & Compliance Officer)
M. No. – A60469

Annexure-A

The following items of business as stated in the notice convening the 33rd AGM, were put to vote by members.

Sr. No	**Details of the Agenda**	**Type of Resolution (Ordinary/Special)**
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31stMarch 2026 together with the Reports of the Auditors and Board of Directors thereon	Ordinary
2	To consider the appointment of Director in place of Mr. Mr. Sudesh (DIN: 08985059) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Appointment of Mr. Sudesh Gupta (din: 08985059) as a director of the company	Ordinary
4	Appointment of Mr. Sudesh Gupta (din: 08985059) as Executive director of the company	Ordinary
5	Approval for payment of remuneration to Mr. Sudesh Gupta, whole-time director, exceeding five per cent of the net profits of the company	Special