

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

30th May, 2025

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata, West Bengal-700001
(Scrip Code: 24303)

ISIN: INE874R01014

Subject: Outcome of the Board Meeting held on 30th May 2025.

Dear Sir(s),

This is to inform you that the meeting of Board of Directors of New Era Leasing and Finance Limited ("the Company") held today i.e. **Friday, 30th May, 2025**, considered, approved and took on record the following-

1. Audited Financial Results of the Company along with the Audit report of the Statutory Auditor for the Quarter and year ended 31st March, 2025 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Un- Audited Financial Results of the Company for the Quarter ended 30th December 2024 and 30th September 2024 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. On the recommendation of the Audit Committee the Company appoint Ms. Rekha Jain as the internal Auditor for the financial year 2025-26 to conduct Internal Audit of the Company.

The Details required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A

4. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that **M/s GA & Associates, Company Secretaries LLP** has been appointed as Secretarial Auditor of the Company for the period of 5 years to conduct the Secretarial Audit for the F.Y. 2024-25 and henceforth, subject to the approval of Shareholders in the ensuing General Meeting in accordance with Section 204 of the Companies Act, 2013.

The Details required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-B.

5. Appointment of Ms. Sweety Agarwal as Company Secretary and Compliance officer of the Company pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.



The Details required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-C.

6. The Notice of Extra-Ordinary General Meeting (EOGM) of the Company scheduled to be held on Tuesday, 24th day of June, 2025 was placed on the table and the same was unanimously approved by the Board. The EOGM will be held on Tuesday, 24th day of June, 2025 at 02:00 P.M at registered office of the Company i.e 23, Motia Khan, Rani Jhansi Road, New Delhi-110055.

7. **M/s GA & Associates, Company Secretaries LLP** Company Secretaries Firm is appointed to act as the Scrutinizer for the purpose of scrutinizing the remote e-voting and physical ballot process at the ensuing EOGM of the Company.

8. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to close the Register of Members and share transfer books for a period commencing from Wednesday the 18th day of June, 2025 to Tuesday 24th day of June, 2025 (both days inclusive).

9. The Board has fixed 23rd May, 2025 as the 1st cut-off Date for the purpose of dispatching the Notice of AGM to the members/ shareholders of the Company.

10. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013 and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 17th June, 2025 as the Record Date (2nd Cut-Off Date) for the purpose of determining shareholders for e-voting at the EOGM of the Company.

The Meeting of the Board of Directors commenced at 04:00 P.M and concluded at 07:30 P.M.

This is for your information and records.

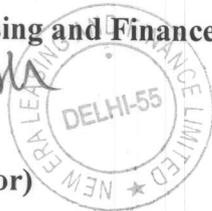
Thanking You,

For New Era Leasing and Finance Limited

Rohtash Sharma
(Managing Director)

DIN: 06804507

Office Add.: 23, Motia Khan, Rani
Jhansi Road, New Delhi-110055



Enclosed:

1. Audited Financial Results for the quarter and year ended 31st March 2025.
2. Statement of assets and liabilities for the quarter and year ended 31st March 2025.
3. Cash Flow Statement for the quarter and year ended 31st March 2025.
4. Audit Report for the quarter and year ended 31st March 2025.

5. Undertaking for statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Management's Declaration on Unmodified Audit Report.

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 regarding appointment of internal Auditor is given below:

S. No.	Particulars	Details
1.	Reason for change	Re-Appointment
2.	Date of appointment	30 th May, 2025
3.	Brief Profile	Ms. Rekha Jain is a is the Chief financial officer of the Company and has an experience of more than 20 years in administration.
4.	Disclosure of relationships between directors	NA



Annexure-B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 regarding appointment of secretarial auditor is given below:

S. No.	Particulars	Details
1.	Reason for change	Re-Appointment
2.	Date of appointment	29 th May, 2025
3.	Brief Profile	M/s GA & Associates, Company Secretaries LLP is a peer reviewed firm established in 2016 specializing in corporate secretarial services, corporate laws, securities laws & capital market and corporate governance. The firm's partner possess more than 20 years of rich experience in the field.
4.	Disclosure of relationships between directors	NA



Annexure-C

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 regarding appointment of secretarial auditor is given below:

S. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	30 th May, 2025
3.	Brief Profile	Ms. Sweety Agarwal Jain, is an Associate Member of the Institute of Company Secretaries of India (ICSI) . She possesses over 1 years of experience in corporate governance, compliance management, and regulatory affairs
4.	Disclosure of relationships between directors	NA

