



Finance Limited

Date: 22nd May, 2026

To,
The Listing Compliance Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400001

Sub: Non applicability of Regulation 24A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref.: Script Code: BSE-539839

Dear Sir,

This is with reference to the captioned subject in connection with the non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018. It may be noted that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015 the compliance with the corporate governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of:

- a) The Listed entity which has listed its specified securities on the SME Exchange;

It may further be noted that as the securities of our Company are listed on the SME Exchange, Regulation 24A is not applicable to our company. Hence, our Company is not required to submit Annual Secretarial Compliance Report as required by Regulation 24A SEBI Circular No.- CIR/CFD/CMDI/27/2.019 dated February 08, 2019 of the SEBI (LODR) (Amended) Regulations, 2015. Please note that the Company will continue to comply with all other applicable listing compliance.

Kindly acknowledge the receipt and take the same on record

Thanking you,

Yours faithfully

For Franklin Leasing & Finance Limited

Swati Vijay
Company Secretary & Compliance Officer
M. No: A71467



FRANKLIN LEASING AND FINANCE LIMITED

CIN : L74899DL1992PLC048028

Regd. Office : B-53, Ganesh Nagar - II, Shakarpur, Delhi - 110 092

E-mail : franklinleasingfinance@gmail.com, Ph.: +91 91238 85824

Website : www.franklinleasing.in