

UTTARANCHAL LEASING LIMITED

CIN: L65920DL1984PLC018830

Registered Office: D-5/105, F/F, Laxmi Nagar, Delhi - 110092

Tel: 011-47754726 Email: uttaranchalleasingltd@gmail.com Website: www.uttaranchalleasing.com

PUBLIC DISCLOSURE FOR STAKEHOLDERS

Sub: Withdrawal of Request for Re-classification from Promoter category

Dear Shareholders and Stakeholders,

This is to inform you that Mr. Umang Monga and Ms. Kangan Monga, promoters and shareholders holding '0' (Zero) and '8700' (Eighty Seven Hundred) equity shares of the Company constituting 0.00% and 0.24% of the Total Paid-up share capital of the Company, respectively, had earlier submitted a request on 30th August 2025 for reclassification of his status from Promoter category to Public category under Regulation 31A of SEBI (LODR) Regulations, 2015.

Now both of the Promoters have withdrawn their earlier request and have expressed their intention to continue as a promoters of the Company until further intimation from their side.

Accordingly, the Company confirms that no action will be taken on the previous reclassification request, and Mr. Umang Monga and Ms. Kangan Monga shall continue to be classified under the Promoter category.

This announcement is being made in the interest of transparency and to keep all stakeholders informed.

Thanking You,

Yours Faithfully,
For Uttaranchal Leasing Limited

For UTTARANCHAL LEASING LTD.



Director/Auth. Signatory

CS Pallavi Mehra
(Company Secretary & Compliance Officer)