

HELPAGE FINLEASE LIMITED

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August 08, 2025

To
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539174

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., **Friday, 8th August, 2025**, inter alia, considered and approved:

1. The 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, 4th day of September, 2025 by means of Video Conferencing (VC)/(VC)/Another Audio-Visual Means (OAVM).
2. Fixation of Cut- off date on 28th August, 2025 for remote e-voting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 29th August, 2025 to Thursday, 4th September, 2025 (both days inclusive) for the purpose of 43rd Annual General Meeting of the Company.
4. This is in reference to our earlier communication to the exchange dated 26th May, 2025. The Board of Directors discussed and approved the withdrawal of the earlier proposal to Increase in Authorized Share Capital from Rs. 11,00,00,000/- (Rupees Eleven Crores Only) to Rs. 50,00,00,000/- (Rupees Fifty Crores Only) along with the resultant alteration in the Memorandum of Association of the Company, and proposal for capital raising up to Rs. 200 crores in one or more tranches through permissible modes as per applicable SEBI regulations, subject to necessary regulatory and shareholders' approvals.

The Board Meeting commenced at 12:30 p.m. and concluded at 01:00 p.m.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,
For **Helpage Finlease Limited**

Darshna Agarwal
Company Secretary & Compliance Officer
M.No. A73854