

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1145578607, 8130300046

Date: 21st May, 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 539174

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Prior Intimation of the Board Meeting

Sir/ Madam,

NOTICE is hereby given that pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the **Helpage Finlease Limited** ("the Company") is scheduled to be held on **Monday, 26th May, 2025** inter-alia, to consider and approve amongst other items mentioned in the agenda the following:

- a. audited standalone financial results for the quarter and financial year ended 31st March, 2025 along with the report of the Statutory Auditors therein;
- b. the proposal for increase in Authorized Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
- c. the proposal for issuance of raising of funds in one or more tranches, by way of an issue of equity share or any other securities through permissible modes under applicable laws, including under the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended) or any other applicable laws/ regulations etc., subject to the receipt of necessary approvals, including the approval of the shareholders of the Company and such other regulatory and statutory approvals as may be required. The approval of the shareholders of the Company is proposed to be sought in the ensuing Annual General Meeting of the Company.

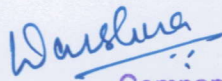
Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives is closed from 01st April, 2025 and will remain closed till the expiry of 48 (Forty-Eight) hours after the date of board meetings at which the audited financial results for the quarter and financial ended 31st March, 2025 will be considered. The said trading window closure shall continue to be in effect for the current intimation.

The above information is also being made available at the website of the Company at www.helpagefinlease.com

This is for your information and records.

For Helapge Finelase Limited

For HELPAGE FINLEASE LIMITED



Company Secretary

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