

# HELPAGE FINLEASE LIMITED

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Manak Complex, School Block  
Shakarpur, Delhi-110092  
Tel : +91-1145578607, 8130300046

Date: 08/08/2025

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

**Scrip Code: 539174**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Sir/Ma'am,

This is in reference to our earlier communication to the exchange dated 26<sup>th</sup> May, 2025, wherein the board had inter alia approved 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, subject to shareholders' approval 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.

In this regard, this is to update that, the Board of Directors in its meeting held on **Friday, 8<sup>th</sup> August 2025** has decided to take a pause in the process *at the current stage*. Further, as and when we have any material development / progress relating to the same, we will obtain necessary approvals and update the stock exchanges accordingly.

We request you to kindly take the above on record.

For **Helpage Finlease Limited**

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