

# HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3<sup>rd</sup> Floor  
Manak Complex, School Block  
Shakarpur, Delhi-110092  
Tel : +91-114557 8607, 8130300046

7<sup>th</sup> February, 2026

To,  
Department of Corporate Service Listing  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 539174

**Subject: Intimation for the re-scheduling the date of the Board Meeting**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to our intimation Letter dated 03rd February, 2026 we wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that due to an unavoidable circumstances, the meeting of the Board of Directors of M/s. Helpage Finlease Limited (The "Company"), which was scheduled to be held on Monday, 9th day of February, 2026, inter alia, , to consider and approve the Standalone Un-audited Financial Results and Limited Review Report of the Company for the quarter and nine months ended December 31, 2025, has been postponed and rescheduled on **Friday, 13<sup>th</sup> day of February, 2026**.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the company shall remain closed for all the designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully  
For **Helpage Finlease Limited**

For **HELPAGE FINLEASE LIMITED**

*Darshna*

Company Secretary

**Darshna Agarwal**  
Company Secretary & Compliance Officer

Place: Delhi