

# HELPAGE FINLEASE LIMITED

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Shakarpur, Delhi-110092  
Tel : +91-1145578607, 8130300046

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

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001 (Maharashtra)

Scrip Code: 539174

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> February, 2026**

We wish to inform you that, the Board of Directors in its meeting held today i.e., on Thursday, February 12, 2026, after deliberate discussions has, inter alia, considered and approved the following matters:

- 1. To Regularize the Appointment of Mr. Gulshan Kumar (DIN: 11506543) as a Non – Executive Independent Director of the company.**

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved and consented to appoint Mr. Gulshan Kumar (DIN:11506543) as an Additional Director (Non – Executive Independent Director) of the company w.e.f. 12<sup>th</sup> February, 2026 subject to shareholder's approval, and he shall not be liable to retire by rotation.

The details as required under Regulation 30 of the SEBI LODR Regulations read with Schedule III and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, in connection with appointment are enclosed herewith as **Annexure A**.

- 2. Appointment of Scrutinizer**

Appointment of Ms. Divya Rani, Proprietor of M/s Divya Rani & Associates, Practicing Company Secretary as a Scrutinizer for scrutinizing E-Voting process and Remote E-voting in a fair and transparent manner for the purpose of first EGM (2025– 2026) of the Company to be held on 13<sup>th</sup> March, 2026.

- 3. Notice for convening Extra-ordinary General Meeting:**

The board has approved the Notice for convening the (01/2025-2026) Extra-ordinary General Meeting of the members of the Company to be held on Friday, 13<sup>th</sup> March, 2026 at 4:00 P.M. IST by means of video conferencing and other audio-visual means (VC/AOVM).

**4. Book Closure date:**

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 07<sup>th</sup> March, 2026 to Friday, 13<sup>th</sup> March, 2026 (both days inclusive) for the purpose of (01/2025-2026) Extraordinary General Meeting of the Company.

**5. Cut-off date for e-voting:**

Fixation of Cut- off date on Friday, 06<sup>th</sup> March, 2026 for remote e-voting.

The meeting commenced at 4.00 p.m. and concluded at 4:45 p.m.

You are requested to take the same on records.

Thanking you,  
Yours Faithfully

**For & On Behalf Of**  
**Helpage Finlease Limited**

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

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, are as under-

**Appointment of Independent Director:**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Mr. Gulshan Kumar (DIN: 11506543) appointed as an Additional Director (Non-Executive Independent Director) subject to approval of shareholders of the company.
2.	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	12 <sup>th</sup> February, 2026
3.	Brief profile (in case of appointment)	<p>Mr. Gulshan Kumar is a Chartered Accountant (November 2003) and a Certified Associate of the Indian Institute of Banking &amp; Finance (May 2007) with more than 20 years of diversified experience.</p> <p>He served as Senior Vice President (Investment Banking Head – Delhi) at IDBI Capital Markets &amp; Securities Ltd. from March 2012 to September 2025. Prior to that, he/she worked as Assistant Vice President – Project Advisory &amp; Structured Finance at SBI Capital Markets Ltd. from May 2008 to March 2012.</p> <p>His rich experience in investment banking, structured finance and corporate finance will be valuable to the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment)	Mr. Gulshan Kumar is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR
5.	Directorship in other entity	-

6.	Information as required pursuant to applicable circulars	On the basis of the disclosures received, it is hereby confirmed that Mr. Gulshan Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
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