HELPAGE FINLEASE LIMITED

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

November 13, 2025

To, Corporate Relationship Departments BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

Scrip Code: 539174

Sub: Action Taken Report Under Special Window

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025

Dear Sir/Ma'am,

In continuation to our earlier intimation dated 7th August, 2025 and 8th October, 2025, we would like to inform that the Company has also communicated shareholders the opening of "Special Window" for re-lodgment of transfer requests in below manner:

- Company's website
- Newspaper Publication on 7th August, 2025 and 8th October, 2025.

Enclosed the summary for the month of October, 2025 regarding re-lodgment of physical share transfer requests, as received from our Registrar and Share Transfer Agent (RTA).

The window shall remain open for a period of 6 months i.e. from 7th July 2025 till 06th January 2026. Kindly take the same on record and suitably disseminate it to all concerned.

This is for your kind information and records.

Thanking you,

Yours faithfully, For **Helpage Finlease Limited**

DARSHNA Digitally signed by DARSHNA AGARWAL Date: 2025.11.13 14:18:49 +05'30'

Darshna Agarwal Company Secretary and Compliance Officer

> CIN: L51909DL1982PLC014434 | GSTIN: 07AABCH1021L1ZY Email Id: info@helpagefinlease.com | Website: www.helpagefinlease.com

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: ÌNŔ 000000262) CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-42959000-09, 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

BTL/121125/177 Dated: 12/11/2025

HELPAGE FINLEASE LIMITED

S-191/C 3RD FLOOR MANAK COMPLEX SCHOOL BLOCK SHAKARPUR: DELHI: 110092

Dear Sir,

As desired by you, we append below the status of **RELODGEMENT OF TRANSFER UNDER SPECIAL WINDOW** during the month of **October 2025**

| REPORT OF TRANSFER UNDER SPECIAL WINDOW SEBI Circular no SEBI/HO/MIRSDPoD/P/CIR/2025/97 dated 02/07/2025 | | | | | | |
|--|-----------------|------------------------------|-------------------------------|------------------------------|------------------------------|--------------------------------|
| Company Name | Month | No of Request Received | No of Request Processed | No of Request Approved | No of Request Rejected | Average Time Taken(In days) |
| HELPAGE FINLEASE LIMITED | October 2025 | 0 | 0 | 0 | 0 | NA |

Thanking you,

Yours sincerely,
For BEETAL

Financial & Computer services Pvt. Ltd.

(Punit Mittal) General Manager