

HELPAGE FINLEASE LIMITED

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

Date: 11/08/2025

To
Department of Corporate Services- Listing
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 539174

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we enclose herewith copies of the Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding 43rd Annual General Meeting scheduled to be held on **Thursday, 04th September 2025 at 4:00 P.M.** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) published in the following newspapers:

Name of Newspaper	Date of Publishing
Financial Express (English)	11/08/2025
Jansatta (Hindi)	11/08/2025

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully

For **Helpage Finlease Limited**

DARSHNA Digitally signed by
AGARWAL DARSHNA AGARWAL
Date: 2025.08.11
14:51:51 +05'30'

Darshna Agarwal

Company Secretary & Compliance Officer

M No. A73854

Encl: as above

pnb Housing
Finance Limited
Ghar Ki Baat

APPENDIX -IV-A
E-AUCTION-SALE NOTICE FOR ENFORCEMENT OF SECURITY
Reg. Off.: 9th Floor, Antriksh B

B.O

Notice is hereby given to the public in general and in particular to mortgaged/charged to the Secured Creditor, the constructive/ Limited/Secured Creditor, will be sold on "AS IS WHERE borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative mortgagor(s)(since deceased) as the case may be indicated in conditions of the sale, please refer to the link provided in M/s PNB

Loan No. Name of the Borrower/ Co-Borrower/Guarantor/Legal heirs(A)	Demand Amount & Date (B)	Nature of possession (C)	F1 COM Noida
'NHL/NOI/1221/941893, Shikha Garg, Ankit Garg, Ansh Multicom B.O. : NOIDA	Rs. 53680803.42 & 06-05-2024	Physical Possession	

*Together with the further interest @18% p.a. as applicable. Information of the authorized Officer of PNB Housing Finance Limited in the Column No.-K. Further such encumbrances to be ascertained the veracity of the mentioned encumbrances. (1) At disposing of the above immovable properties/secured assets inspection of the pleading in the proceedings/orders passed of PNBHFL and satisfy themselves in all respects prior to submitting Form. (3.) Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002 (earliest money) on the same day or not later than next working day of Rule 9(2) of the Security Interest (Enforcement) Rules, 2002 acknowledgement of sale confirmation letter and in default of such mandatory period of 15 days mentioned in the sale confirmation letter the Authorized officer in conducting sale through www.bankeauctions.com For any assistance related to inquiry Munendra Kumar Toll Free No. - 1800 120 8800, E-Mail: auction@pnbhousing.com

PLACE :- NOIDA DATE :- 11.08.2025

HELPAE FINLEASE LIMITED

Regd. Off: S-191/C, 3rd Floor Manak Complex, School Block, Shakarpur Delhi 110092

CIN: L51909DL1982PLC014434, Tel: +91-1122481711

E-mail: info@helpagefinlease.com, Website: www.helpagefinlease.com

NOTICE OF 43rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, 4th September, 2025 at 04:00 p.m. (IST)** at registered office of the Company Situated at S-191/C, 3rd Floor, Manak Complex, School Block, Shakarpur, Delhi 110092 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice, in compliance with the applicable provisions of Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, read with General Circular No. 09/2024 dated September 19, 2024 read with Circular issued earlier in this regard (Collectively referred to as MCA Circular) and Securities And Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the Circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.
- The 43rd Annual Report of the Company for FY 2024-25 is, being sent through electronic mode to the members whose email address are registered with the Depositories/ Registrar & Transfer Agent, in compliance of the SEBI circulars. Further, notice of AGM and Annual Report are also available on the website(s) of Company at <https://www.helpagefinlease.com>, websites of Stock Exchange i.e., BSE Limited i.e., www.bseindia.com and website of NSDL at <https://www.evoting.nsdl.com/>.
- A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).
- Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical Copies of the Annual Return for the financial year 2024-25 will be sent only to those shareholders who specifically request for the same.
- Shareholders holding shares in demat mode whose e-mail addresses is not registered may get their e-mail address registered with their respective Depository Participants and Shareholders holding shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e., M/s Beetal Financial & Computer Services (P) Ltd. by writing to beetalra@gmail.com.
- In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the NSDL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Thursday, the 28th August, 2025 (cut-off date).
- The remote e-voting period shall commence on Monday, 1st September, 2025 (09:00 a.m. IST) and ends on Wednesday, 3rd September, 2025 (5:00 p.m. IST) and members shall not be allowed to vote thereafter.
- The members who have not casted their vote through remote e-voting can cast during the AGM using NSDL login portal. Further, the members who have casted their votes by remote e-voting prior for the AGM may also attend the AGM but shall not be entitled to cast their votes again.

All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com, under help section or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send request to Ms. Pallavi Mhatre, Senior Manager - at evoting@nsdl.co.in

For Helpage Finlease Limited
Sd/-

Place: New Delhi
Date: 09th August, 2025

Darshna Agarwal
Company Secretary & Compliance Officer



INTEGRAL COACH FACTORY



TENDER NOTICE No. ICF/PCMM/EOT/32/2025 Dated: 08.08.2025

The following e-tenders are published in IREPS website. Firms are requested to login to www.ireps.gov.in and quote against these tenders. Manual quotations will not be entertained for these tenders. Closing and Opening time for all tenders are 14.15 hrs. Hindi version of tender notice is available on website www.icf.indianrailways.gov.in

Sl. No.	Tender No.	Tender Title	Quantity	Due Date / Time
01	01241152A	RATE CONTRACT FOR HEXAGON SOCKET HEAD CAP SCREW ITEMS	REFER IREPS WEBSITE	21/08/2025
02	07250214	S & I OF ACP INTERIOR PANNELLING LWSCN/PP2	47 SETS	22/08/2025
03	07252592	EXHAUST AIR ARRANGEMENT LAVATORIES	1193 SETS	22/08/2025
04	08252205	SET OF SWITCH ASSY WITH USB LGS	117 SETS	25/08/2025
05	07252328	SUPPLY OF SOUND INSULATING WOOD PANELS	16399 NOS	25/08/2025
06	07252460	AIR INLET DUCT	192 SETS	25/08/2025
07	07252850	UNF PILLAR ASSLY OF AC 3-TIER LHB	161 SETS	25/08/2025
08	07252925	BODY SIDE WINDOW ARRGT MRVC	4405 NOS	25/08/2025
09	08252127	SUPPLY OF HARNESS CABLE SCN - ASR	50 SETS	26/08/2025
10	08252149	SUPPLY AND INSTALLATION OF AEROSOL FIRE DET / SUP - 100 GM	2150 SETS	26/08/2025
11	08252119	SUPPLY HARNESS U/F & R/F - LHB AC 2 TI	58 SETS	28/08/2025
12	07252944	SUPPLY OF FOLDING BERTH COMPLETE FOR LWLRM COACHES	362 SETS	29/08/2025
13	07252964	S & I OF FRP DISMANTABLE MODULAR TOILET	241 SETS	01/09/2025
14	08252202	CABLE MULTICORE 18X1.5 SQMM - 600 / 1000V	11000 METER	02/09/2025
15	08252218	PA SYSTEM - LHB HOT BUFFET COACH	33 SETS	03/09/2025
16	01245626A	GUILLOTINE SHEARING MACHINE DOUBLE COLUMN 16 X 4000 MM AS PER ATTACHED TECHNICAL SPECIFICATION PART - I AND PART - II	2 NOS	03/09/2025
17	02251550	LWSCN SHELL COMPLETE	106 SETS	05/09/2025
18	02251573	LWS SHELL COMPLETE	212 SETS	05/09/2025
19	03252020	BOGIE FRAME ASSLY (MACHINED) FOR AIR SPRING IN SECONDARY SUSPENSION FOR LHB COACHES	1598 NOS	15/09/2025
20	03251708	DOME CUM RESERVOIR ASSLY. COMPLETE (L.H) FOR FIAT BOGIE WITH AIR SPRINGS.	1150 SETS	22/09/2025
21	08252243	RMPU TYPE-I IN COACH SET FOR EOG	627 SETS	25/09/2025

CORRIGENDUM No.28

Corrigendum has been issued to the following tender. Please check IREPS website for further details.

Sl. No.	TENDER No.	EXISTING VALUE	MODIFIED VALUE
1	01245555	DELETIONS & ADDITIONS OF PAYMENT TERM AND COMMERCIAL COMPLIANCE. PLEASE REFER TENDER DOCUMENT FOR DETAILS IN IREPS WEBSITE.	
2	06252531	07/08/2025	14/08/2025
3	07252792	06/08/2025	11/08/2025
4	07252516	07/08/2025	10/08/2025

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IMPORTANT

Before prior to acceptance of advertising is not possible to verify its contents. The Indian Press cannot be held responsible for such any loss or damage incurred as a result of transactions with companies, associations or individuals using its newspapers or Publications. We recommend that readers make necessary enquiries before sending any monies or

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Ph: 011-23445200, Website: www.pnbhousing.com CIN: L51909DL1982PLC014434

