

HELPAGE FINLEASE LIMITED

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

February 20, 2026

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

Scrip code: 539174

Subject: Newspaper Advertisement for "Notice of Extra-Ordinary General Meeting and E-voting Information"
Reference: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, please find enclosed herewith the newspaper advertisement regarding the dispatch of notice of Extra-Ordinary General Meeting and e-voting information published in the following newspapers:

Name of Newspaper	Date of Publishing
Financial Express	February 20, 2026
Jansatta	February 20, 2026

This Notice is also available on Company's website at <https://www.helpagefinlease.com/extra-ordinary-general-meeting/>

Kindly take the above information on your record and oblige.

Thanking you,

Yours faithfully,
For HELPAGE FINLEASE LIMITED

Darshna Agarwal
Company Secretary and Compliance Officer

Encl: As above

6

AGARWAL FORTUNE INDIA LIMITED

CIN: L74110RJ1993PLC085542

Registered Office: Third Floor, F-2264, RIICO Industrial Area, Ramchandra Sitapura Industrial Area, Jaipur-302022 (Rajasthan)
 Email Id: afijaipur@gmail.com | Website: www.agarwalfortune.com | Contact: 91

NOTICE TO SHAREHOLDERS**Special Window for Re-lodgment of Transfer Requests for Physical**

Pursuant to SEBI Circular no. HO/38/13/11(2)/2026-MIRSD-POD/V/3750/2026 dated 30th January 2026, Shareholders of the Company are hereby informed that a special window has been opened from February 05, 2026 to February 04, 2027 to facilitate re-lodgment of Share Certificate, etc., for transfer of physical shares. This window is opened only for those transfer deeds that were submitted for the transfer of physical shares, and were rejected or not attended to due to deficiencies in the documents, process, or other reasons. This window is available until the earlier deadline of March 31, 2021 and January 06, 2026 are encountered. This is an advantage of this opportunity. The shares re-lodged for transfer will be provided in dematerialised form during this period. Eligible Shareholders may submit their transfer with the requisite documents to the Company's Registrar and Transfer Agent (RTA) Financial & Computer Services Pvt Ltd. (Unit: Agarwal Fortune India Limited) at BEE Floor, 99, Madangir, Behind LSC, New Delhi-110062.

Place : Jaipur
 Date : 19.02.2026

By order

Aditi Parmar (M. Nagar Secretary & Compliance Officer)

John Oaky and Mohan Ltd

Regd office: Office No 4 FF, CSC, Pookat E Market,
 Mayur Vihar Phase 2 Delhi 110091
 CIN : L15549DL1962PLC003726

E mail: oakeymohan@gmail.com Website: www.oakeymohan.com
 Phone : 0120-2657298

NOTICE TO SHAREHOLDERS**(Special Window for Transfer and Dematerialization of physical**

In accordance with the Securities and Exchange Board of India ("SEBI") Circular HO/38/13/11(2)/2026-MIRSD-POD/V/3750/2026 dated January 30, 2026, Shareholders of the Company are informed that a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 for dematerialization ("demat") of physical securities which were sold/purchased during the period of one year from February 05, 2026 to February 04, 2027.

Shareholders may please note that this special window is also available for those requests which were submitted earlier and were rejected/returned/not attended to due to deficiencies in documents/process/or otherwise.

The securities so transferred shall be mandatorily credited to the transferee's account and shall be under lock-in for a period of one year from the date of registration. Such securities shall not be transferred/lien-marked/pledged during the special window. The lodger(s) must have original security certificate and mandatorily provide the document(s) as mentioned in above said SEBI Circular along with the requisite documents while lodging the documents for transfer with our RTA. Please note that the cases involving disputes between Transferor and Transferee are not eligible for this special window.

As Authorised

Person

EXTENSION

SHAZIABAD

Any person who is requested to sign this shall be

Bandra Kuria
 51, Telephone
 securities.com,
 a Marg, Malad
 37 (Member of
 search Analyst
 Thakkar Call:

As Authorised

Person

Road Arya
 Nagar North
 110033

Any person who is requested to sign this shall be

Bandra Kuria
 51, Telephone
 securities.com,
 a Marg, Malad
 37 (Member of
 search Analyst
 Thakkar Call:

बैंक

110078

CED

public auction conducted by borrowers has been called for notices were issued to repay the amount proposed to be repaid by the borrower.

HELPAGE FINLEASE LIMITED

CIN: L51909DL1982PLC014434

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

E-mail: info@helpagefinlease.com, Website: www.helpagefinlease.com Tel: 011-45578607

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of Helpage Finlease Limited will be held on Friday, 13th March, 2026 at 4:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the registered office situated at S-191/c, 3rd floor Manak Complex, School Block, Shakarpur, East Delhi, India, 110092 to transact the business as set out in the Notice.

In compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Regulations, the dispatch of Notice of the Extraordinary General Meeting ("EGM") has been sent on 19th February, 2026, in electronic mode via email to all Members whose email addresses are registered with the Company/ Depositories and/or the Registrar & Transfer Agent as on 13th February, 2026.

The Notice of the EGM is also available on the website of the Company at <https://www.helpagefinlease.com>

and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.

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., Ms Beetal Financial & Computer Services (P) Ltd. by writing to beetalrta@gmail.com.

Members holding shares either in Physical form or Dematerialized form, as on the cutoff date 06th Day of March 2026 may cast their vote electronically on the Special Business as set out in the Notice of EGM Through electronic voting system of National Securities Depositories Limited (NSDL).

All the members are hereby informed that:

- The special businesses as set out in the Notice of EGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, 10th March, 2026 at 9:00 A.M. (IST);
- The remote e-voting shall end on Thursday, 12th March, 2026 at 5:00 P.M.(IST);
- The cut-off date for determining the eligibility to vote by remote e-Voting at the EGM is Friday, 06th March, 2026;

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of EGM and its holding shares as on the cut-off date i.e. 6th March, 2026, can follow the process for generating the login ID and password as provided in the Notice of the EGM, if such a person is already registered with NSDL for e-Voting; the existing user ID and password can be used for casting vote;

The Board of Directors of the Company has appointed Ms. Divya Rani (holding COP No.: 26426), Practicing Company Secretary, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.helpagefinlease.com and on the website of NSDL within two (2) working days of passing of the resolutions at the EGM of the Company.

The members who have not casted their vote through remote e-voting can cast during the EGM using NSDL login portal. Further, the members who have casted their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votas 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

Place: New Delhi.
 Date: 19th February, 2026

Darshna Agarwal
 Company Secretary and Compliance Officer

हेल्पेज फिनलीज लिमिटेड

सीआईएन: L51909DL1982PLC014434

पंजीकृत कार्यालय-191/सी.टी.सी. मॉडल, मानक कॉम्प्लेक्स, स्कूल ब्लॉक, शकनपुर, दिल्ली 110092
 ईमेल: info@helpagefinance.com वेबसाइट: www.helpagefinance.com दूरभाष 011-46578807

असाधारण आम बैठक की सूचना और ई-मतदान संबंधी जानकारी

एतद्वारा सूचित किया जाता है कि हेल्पेज फिनलीज लिमिटेड के सदस्यों की असाधारण आम बैठक (ईजीएम) शुक्रवार, 13 मार्च, 2026 को शाम 4.00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (वीसी)/अथॉरिटी-विजुअल माध्यमों (वीपीएम) के माध्यम से पंजीकृत कार्यालय, एस-191/सी, टी.सी. मॉडल, मानक कॉम्प्लेक्स, स्कूल ब्लॉक, शकनपुर, पूर्वी दिल्ली, भारत, 110092 में नोटिस में निर्धारित व्यवसाय के संचालन के लिए आयोजित की जाएगी।

कंपनी अधिनियम, 2013 और एसईबीआई विनियमों के लागू प्राधान्यों के अनुपालन में, असाधारण आम बैठक (ईजीएम) की सूचना 19 फरवरी, 2026 को इलेक्ट्रॉनिक माध्यम से ईमेल द्वारा उन सभी सदस्यों को भेजी गई है कि इनके ईमेल पते 13 फरवरी, 2026 तक कंपनी/डिपॉजिटरी और/या रजिस्ट्रार एवं ट्रेड्सकर एजेंट के पास पंजीकृत हैं।

ईजीएम की सूचना कंपनी की वेबसाइट <https://www.helpagefinance.com> पर, स्टॉक एक्सचेंज बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर और एनएसडीएल की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध है।

जिन शेयरधारकों के शेयर डीमैट मोड में हैं और जिनका ईमेल पता पंजीकृत नहीं है, वे अपना ईमेल पता अपने संबंधित डिपॉजिटरी पार्टिसिपेंट्स के साथ पंजीकृत करवा सकते हैं। जिन शेयरधारकों के बैंडर फिजिकल मोड में हैं, उनसे अनुरोध है कि वे कंपनी के आरटीए (आरटीए) यानी मेसर्स बीतल काइनेमशियल एंड कंप्यूटर सर्विसेस (पी) लिमिटेड को beetalita@ymail.com पर लिखकर अपना ईमेल पता अपडेट करें।

6 मार्च 2026 को वोटऑफ तिथि तक फिजिकल या डीमैटरीयलाइज्ड फॉर्म में शेयर रखने वाले सदस्य नेशनल सिन्डिकेटेड डिपॉजिटरीज लिमिटेड (एनएसडीएल) की इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से ईजीएम की सूचना में निर्धारित विशेष व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट जत सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:

- i. ईजीएम की सूचना में निर्धारित विशेष व्यवसाय इलेक्ट्रॉनिक माध्यम से मतदान द्वारा संपन्न किए जाएंगे,
- ii. रिजोलेट ई-वोटिंग संगठनवार, 10 मार्च, 2026 को सुबह 9.00 बजे (आईएसटी) से शुरू होगी,
- iii. दूरस्थ ई-मतदान गुरुवार, 12 मार्च, 2026 को शाम 6.00 बजे (भारतीय समयानुसार) समाप्त होगा,
- iv. आम आम बैठक में दूरस्थ ई-मतदान द्वारा मतदान करने की प्रक्रिया निर्धारित करने की अंतिम तिथि शुक्रवार, 6 मार्च, 2026 है,

कोई भी व्यक्ति जो ईजीएम की सूचना भेजे जाने के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस्य बनता है, और जिसके पास कट-ऑफ तिथि यानी 6 मार्च, 2026 तक शेयर हैं, वह ईजीएम की सूचना में दिए गए लॉगिन आईडी और पासवर्ड जमेटेड करने की प्रक्रिया का पालन कर सकता है। यदि ऐसा व्यक्ति पहले से ही ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है, तो वह अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए कर सकता है।

कंपनी के निदेशक मंडल ने सुशी दिव्या रानी (सीओपी संख्या:28426), प्रिक्टिसिंग कंपनी सेक्रेटरी, को संपूर्ण ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए रूटिनाइज्ड नियुक्त किया है। वोटिंग परिणाम, रूटिनाइज्ड की रिपोर्ट के साथ, कंपनी की वेबसाइट www.helpagefinance.com और एनएसडीएल की वेबसाइट पर कंपनी की ईजीएम में प्रस्ताव पारित होने के दो (2) कार्य दिवसों के भीतर प्रकाशित किए जाएंगे। जिन सदस्यों ने दूरस्थ ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे ईजीएम के दौरान एनएसडीएल लॉगिन गोदाल का उपयोग करके अपना वोट डाल सकते हैं। इसके अलावा, जिन सदस्यों ने ईजीएम के लिए पहले दूरस्थ ई-वोटिंग के माध्यम से अपना वोट डाला है, वे भी ईजीएम में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

वार्डिक आम बैठक (एजीएम) में भाग लेने और ई-वोटिंग सिस्टम से संबंधित किसी भी प्रश्न या समस्या के लिए, आप हेल्प सेक्शन में www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध अक्षर पूरे जाने वाले प्रश्न ("FAQ") और ई-वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या टोल-फ्री नंबर 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या सुशी प्रल्लवी म्हात्रे, वरिष्ठ प्रबंधक को evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।

हेल्पेज फिनलीज लिमिटेड के लिए
 हस्ताक्षरित/—
 दर्शना अग्रवाल
 कंपनी सचिव और अनुपालन अधिकारी

स्थान: नई दिल्ली
 दिनांक: 19 फरवरी, 2026

in multiples of thereafter	
Face Value of NCDs (₹/NCD)	
Issue Price (₹/NCD)	
Mode of Interest Payment	
Coupon rate % Per Annum	10.25%
Effective Yield % Per Annum	10.75%
Redemption Amount of ₹ 1000	1,000.00
Coupon Type	
Put and Call Option	
Deemed Date of Allotment	The date of is benefits relati Allotment of N

For details of category wise eligibility and allotment in the issue please see "Issue Our Company would allot Series I NCDs to all valid applications, wherein the Please note that the Company would be using the Electronic Bidding software of

ASBA* Simple, Safe, Smart way of Applic

UPI UPI - Now available in ASBA for R
 UNITED PAYMENTS INTERFACE

UPI is mandatory for Retail Individual Investors submitting bids up to an applicat For details of the ASBA and UPI Process, refer to the details given in the Applicat Axis Bank Limited has been appointed as Sponsor Bank for the Prospectus, in ex

NCD ALLOTMENT WILL BE MADE IN DEMATERIALIZED FORM ONLY. LEAD MANAGER AND THE DESIGNATED STOCK EXCHANGE SHALL UPLOAD OF EACH APPLICATION INTO THE ELECTRONIC PLATFORM PROPORTION SUBJECT TO THE ALLOCATION RATIO.

INFORMATION REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT OF NON-CONVERTIBLE SECURITIES) REGULATIONS, 2021: CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE C
 information on the main objects of our Company, see section titled "History a of the Prospectus and the Memorandum of Association of our Company. The a document for inspection in relation to the Issue. For further details, see the the Articles of Association" on page 240 and "Material Contracts and D Prospectus.

LIABILITY OF MEMBERS: Limited by shares
AMOUNT OF SHARE CAPITAL OF THE COMPANY AS ON DECEMBER
 Company is ₹ 150,00,00,000 divided into 13,00,00,000 Equity Shares of ₹ 1,000 each. The Issued, Subscribed and Paid-up Share Capital is ₹ 77,95, ₹ 10 each.