

# HELPAGE FINLEASE LIMITED

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

Date: 25<sup>th</sup> June 2025

To,

Corporate Relationship Department,  
BSE Limited  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Maharashtra

Scrip Code: 539174

**Subject: Intimation for Closure of Trading Window**

Dear Sir/Ma'am,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in accordance with the code of conduct to regulate, monitor and report trading by Designated Persons for trading in Company's Shares/Securities, the "Trading Window" shall be closed from 01<sup>st</sup> July 2025 for the purpose of consideration and approval of standalone un-audited financial results for the quarter ended 30<sup>th</sup> June 2025.

All the policies of the Company in respect of trading window are deemed to be modifying to this extent.

The Trading Window shall remain closed till 48 hours after the announcement of the said un-audited financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

The date of the Board meeting would be intimated in due course.

Kindly take the same on your record.

Thanking you,  
Yours Faithfully,

For Helpage Finlease Limited

**For HELPAGE FINLEASE LIMITED**

  
Darshna Agarwal  
Company Secretary and Compliance Officer  
M. No: A73854