



# HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com  
Website : [www.hbleasing.com](http://www.hbleasing.com), CIN : L65910HR1982PLC034071

02<sup>nd</sup> February, 2026

LISTING CENTRE

**The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001**

**Company Code: 508956**

**Sub: - Intimation regarding convening of Board Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Tuesday, 10<sup>th</sup> February, 2026**, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the third quarter & nine months ended on 31<sup>st</sup> December, 2025.

Further to our notice dated 23<sup>rd</sup> December, 2025, the 'Trading Window' for dealing in Equity Shares of HB Leasing & Finance Company Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives until 12<sup>th</sup> February, 2026 i.e. 48 hours after the declaration of Un-Audited Financial Results of the Company for the third quarter & nine months ended on 31<sup>st</sup> December, 2025.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,  
For HB Leasing & Finance Company Limited

**SHAHBAZ KHAN  
(Company Secretary & Compliance Officer)  
M.No.: A75337**