

# HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3<sup>rd</sup> Floor  
Manak Complex, School Block  
Shakarpur, Delhi-110092  
Tel : +91-114557 8607, 8130300046

Date: 03<sup>rd</sup> February, 2026

To,  
Department of Corporate Service Listing  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 539174

**Subject: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company **Helpage Finlease Limited ("the Company")** is scheduled to be held on **Monday, 9<sup>th</sup> February, 2026 at 4:00 P.M.** at the registered office of the Company inter-alia to consider and approve the following businesses:

1. Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.
2. Any other matter with the permission of the Chairman.

In continuation to our previous intimation dated 26<sup>th</sup> December, 2025 on closure of Trading Window, we would like to inform that the trading window of the Company for dealing in shares of the Company shall remain closed for all the designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Further detail, if any, shall be duly intimated after the conclusion of the meeting.

Kindly take the above information on record.

Thanking You,  
Yours faithfully

For **Helpage Finlease Limited**

**Darshna Agarwal**  
Company Secretary & Compliance Officer  
M. No. A73854