



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, CIN : L65910HR1982PLC034071

23rd December, 2025

Listing Centre

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

Company Code: 508956

Sub: - Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the 'Trading Window' for dealing in Equity Shares of HB Leasing and Finance Company Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives from 01st January, 2026 until 48 hours after the declaration of Un-Audited Financial Results of the Company for the third quarter and nine months ending on 31st December, 2025.

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

Thanking you,

Yours faithfully,
For HB Leasing and Finance Company Limited

SHAHBAZ KHAN
(Company Secretary & Compliance Officer)