

HELPAGE FINLEASE LIMITED

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

January 28, 2026

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

Scrip Code: 539174

Sub: Action Taken Report Under Special Window

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025

Dear Sir/Ma'am,

In continuation to our earlier intimation dated 7th August, 2025, 8th October, 2025 and 12th December, 2025, we would like to inform that the Company has also communicated shareholders the opening of "Special Window" for re-lodgment of transfer requests in below manner:

- Company's website
- Newspaper Publication on 7th August, 2025 8th October, 2025 and 12th December 2025

Enclosed the summary for the month of January, 2026 regarding re-lodgment of physical share transfer requests, as received from our Registrar and Share Transfer Agent (RTA).

The window shall remain open for a period of 6 months i.e. from 7th July 2025 till 06th January 2026. Kindly take the same on record and suitably disseminate it to all concerned.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Helpage Finlease Limited**

Darshna Agarwal
Company Secretary and Compliance Officer

**BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.**

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-42959000-09, 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

BTL/151225/177

Dated: 27/01/2026

HELPAE FINLEASE LIMITED

S-191/C 3RD FLOOR

MANAK COMPLEX SCHOOL BLOCK

SHAKARPUR: DELHI: 110092

Dear Sir,

As desired by you, we append below the status of **RELODGE MENT OF TRANSFER UNDER SPECIAL WINDOW** during the period **01/01/2026 to 06/01/2026**

REPORT OF TRANSFER UNDER SPECIAL WINDOW SEBI Circular no SEBI/HO/MIRSDPoD/P/CIR/2025/97 dated 02/07/2025						
Company Name	Period/Month	No of Request Received	No of Request Processed	No of Request Approved	No of Request Rejected	Average Time Taken(In days)
HELPAE FINLEASE LIMITED	01/01/2026 to 06/01/2026	1	1	0	1	20

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer services Pvt. Ltd.

(Punit Mittal)

General Manager