

September 25, 2024

To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI)  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070

**Sub: Intimation of Board of Directors Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board Meeting of M/s PHF Leasing Limited ("the Company") is scheduled to be held on Saturday, the 28<sup>th</sup> day of September, 2024 inter alia to consider and approve the issuance of Unlisted Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) on private placement basis.

This is for your information and records.

Thanking You

For PHF LEASING LIMITED

**PHF LEASING LIMITED**  
87, Radio Colony, Jalandhar  
*Shikha Kapoor*  
Company Secretary

Shikha Kapoor  
Company Secretary  
Membership No.: A19146  
Add : H. No. 65, Paras Estate,  
Jalandhar-144008, PB, India

Date: 25/09/2024  
Place: Jalandhar