

**August 5, 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 Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of M/s PHF Leasing Limited ("the Company") is scheduled to be held on Thursday, August 8, 2024 *inter-alia* to transact the following businesses:

1. To consider and approve the Unaudited Standalone Financial Results for the first quarter ended June 30, 2024 along with Limited Review Report
2. To consider and approve the issuance of Unlisted Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) on private placement basis
3. To consider the convening of Annual General Meeting
4. To consider and approve the alteration of Main Object clause of the Company

This is for your information and records.

**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: 05/08/2024**

**Place: Jalandhar**