

September 26, 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 the Board Management Committee Meeting under Regulation 29 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In furtherance to the Board of Directors meeting held on Thursday, August 08, 2024 for approving the issuance of Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) ("Debentures") on private placement basis (Series-I/2024-25) and pursuant to the applicable regulations of Listing Regulations, it is hereby informed that the meeting of the Board Management Committee of M/s PHF Leasing Limited ("the Company") is scheduled to be held on Friday, September 27, 2024 *inter alia* to allot the first tranche of Debentures under Series-I/2024-25 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: 26/09/2024  
Place: Jalandhar