

September 28, 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")**

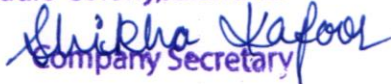
In furtherance to the Board of Directors meeting held on Saturday, September 28, 2024 for approving the issuance of Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) ("Debentures") on private placement basis (Series-II/2024-25) and pursuant to the applicable regulations of Listing 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 Monday, September 30, 2024 *inter alia* to allot the first tranche of Debentures under Series-II/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


Company Secretary

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

Date: 28/09/2024
Place: Jalandhar