

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, Maharashtra, India

Sub: Intimation of E-Voting

Dear Sir,

With reference to the above-mentioned subject, we wish to inform you that the PHF Leasing Limited ("the Company") is providing e-voting facility to its members for exercising their right to vote in the ensuing Extra-ordinary General Meeting ("EGM") of the Company to be held on Thursday, March 21, 2024 at 03:00 P.M through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') means. The details of the same are mentioned below:

1. E-Voting shall start on March 18, 2024 at 09:00 A.M.
2. E-Voting shall end on March 20, 2024 at 05:00 P.M.
3. Cut-off date for the purpose of remote e-voting is March 14, 2024
4. A Member may participate in the EGM even after exercising his right to vote through remote e-voting, but will not be allowed to vote again in the meeting.
5. Notice of the EGM is available at the official website of the Company i.e. www.phfleasing.com.
6. In case of any queries or issues regarding e- voting, write an email to phf_leasingltd@yahoo.co.in.

Kindly take the same on your record.

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, Punjab, India

Date: February 28, 2024

Place: Jalandhar