

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 Book Closure**

**Ref: Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for taking record of members of the Company for the purpose of 32nd Annual General Meeting of the Company to be held on September 19, 2024.

Symbol	PHF
Type Of Security	Equity Shares
Book Closure Opening Date (Day Inclusive)	September 12, 2024
Book Closure Closing Date (Day Inclusive)	September 18, 2024
Record Date	Not Applicable
Purpose	Annual General Meeting

We would further like to inform that the Company has fixed as Thursday, September 12, 2024 as the cut-off date for the purpose of e-voting, for ascertaining the names of the shareholders holding shares either in physical form or dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at the Annual General Meeting.

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, PB, India

Date: August 29, 2024  
Place: Jalandhar