

NOTICE OF CLOSURE OF TRADING WINDOW

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the equity shares of M/s PHF Leasing Limited ("the Company") will remain closed for all the designated persons, designated employees and their immediate relatives in terms of the Company's Code of Fair Disclosure and Conduct to regulate, monitor and report trading by Insiders ("the Code") from July 1, 2024 till 48 hours after the declaration of financial results of the Company for the quarter ended on June 30, 2024. The Code is available under the link "Investor Relations" at the website of the Company at www.phfleasing.com.

The designated persons, designated employees and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase of equity shares of the Company during the period of closure of trading window.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ended on June 30, 2024 will be notified and uploaded on the website of the Company.

**For and on behalf of
M/s PHF Leasing Limited**

PHF LEASING LIMITED
87, Radio Colony, Jalandhar

Shikha Kapoor
Company Secretary

**Shikha Kapoor
Company Secretary
Membership No: A19146
Address: H. No. 65, Paras Estate
Jalandhar - 144001, Punjab**

Date: June 29, 2024

Place: Jalandhar