

PHF LEASING LIMITED.

Regd. & Corp. Office : 923, G.T. Road Jalandhar (Pb.) INDIA
Ph. : 0181-4639903-04
email : phf_leasingltd@yahoo.co.in
Website : www.phfleasing.com
CIN No. : L65110PB1992PLC012488



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 16, 2023 at 11:00 A.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 13, 2023 at 09:00 A.M.
2. E-Voting shall end on March 15, 2023 at 05:00 P.M.
3. Cut-off date for the purpose of remote e-voting is March 08, 2023
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 compliances@phfleasing.in .

Kindly take the same on your record.

For PHF LEASING LIMITED

Shikha Kapoor
Company Secretary
Membership No.: A19146
Add: H. No. 5, Paras Estate, Near New
Kapurthala Chowk, Jalandhar-144008,
Punjab, India

Date: 23/02/2023
Place: Jalandhar