

PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA
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Website : www.phfleasing.com
CIN No. : L65110PB1992PLC012488



May 26, 2022

To,
The 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

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Outcome of the Board Meeting held on May 26, 2022 of M/s PHF Leasing Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") ("as amended"), it is hereby informed that the Board of Directors of M/s PHF Leasing Limited ("the Company") in its meeting held today i.e. May 26, 2022, *inter alia* has transacted the following businesses:

1. Approved the Audited Standalone financial results for the quarter and year ended on March 31, 2022 along with the Auditor's Report (with unmodified opinion) as reviewed and recommended by the Audit Committee.

The Board Meeting commenced at 11:30 a.m. and concluded at 1: 45 p.m.

This is for your information and records.

Thanking You,

For M/s PHF Leasing Limited

Shikha Kapoor
Company Secretary & Compliance Officer
Membership No. A19146
Add: H. No. 65, Paras Estate,
Near Kapurthala Chowk,
Jalandhar-144008,
Punjab, India