

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 – 400070

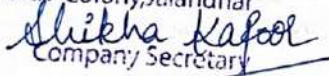
**Sub: Intimation of the Board Management Committee Meeting under Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In furtherance to the Board of Directors meeting held on Tuesday, September 19, 2023 for approving the issuance of Secured Redeemable Non-Convertible Bonds (in the nature of Debentures) ("Debentures") on private placement basis (Series-II/2023-24) and pursuant to the applicable regulations of Listing Regulations, it is hereby informed that the meeting of the Board Management Committee of M/s PHF Leasing Limited ("the Company") is scheduled to be held on Saturday, December 02, 2023 *inter alia* to allot the second tranche of Debentures under Series-II/2023-24 on private placement basis.

This is for your information and records.

Thanking You,

PHF LEASING LIMITED
87, Radio Colony, Jalandhar


Company Secretary

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

Date: 30/11/2023
Place: Jalandhar