

October 31, 2023

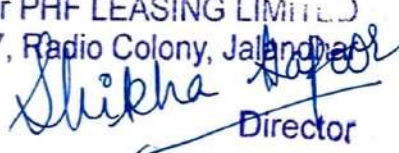
To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI)  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070

**Sub: Intimation of Board of Directors Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of M/s PHF Leasing Limited ("the Company") is scheduled to be held on Thursday, November 09, 2023 inter-alia to consider and approve the Unaudited Standalone Financial Results for the second quarter and half year ended September 30, 2023 along with the Limited Review Report and Cash Flow Statement.

This is for your information and records.

**For PHF LEASING LIMITED**

For PHF LEASING LIMITED  
87, Radio Colony, Jalandhar  
  
Director

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

Date: 31-10-2023  
Place: Jalandhar