

February 10, 2024

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: Fund raising - Intimation under Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").


Pursuant to the Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of M/s PHF Leasing Limited ("the Company") is scheduled to be held on Wednesday, the 14th day of February, 2024 inter alia to consider the proposal for the fund raising by way of issue of equity shares/ convertible warrants / debt securities and/or any other instruments through preferential issue on a private placement basis, subject to such regulatory or statutory approvals as may be required and the approval of the shareholders of the Company.

Further, we wish to inform you that the Company proposes to seek Members' approval for the said proposal in due course by way of Extraordinary General Meeting.

This is for your information and records.

For PHF LEASING LIMITED

PHF LEASING LIMITED
87, Radio Colony, Jalandhar


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

Date: 10-02-2024

Place: Jalandhar