

August 28, 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: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after the dispatch of Notice of Annual General Meeting of the Company for the FY 2023-2024**

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, the Company has published the public notice in respect to the dispatch of AGM Notice and Annual Report for the FY 2023-24 to the shareholders in Financial Express (English Language) and Nawan Zamana (Punjabi Language).

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in above mentioned newspapers.

The above information will also be available on the website of the Company at [www.phfleasing.com](http://www.phfleasing.com).

This is for your information and records.

For PHF LEASING LIMITED

**PHF LEASING LIMITED**  
87, Radio Colony, Jalandhar

*Shikha Kapoor*  
Company Secretary

Shikha Kapoor  
Company Secretary  
Membership No.: A19146

Date: August 28, 2024

Place: Jalandhar



