

May 09, 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: Intimation of Board of Directors Meeting to be held on Thursday, May 16, 2024 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, May 16, 2024 *inter-alia* to consider and approve the audited Standalone financial results for the quarter and financial year ended on March 31, 2024 along with the Auditor Report.

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
Add: H. No. 65, Paras Estate,
Jalandhar-144008, PB, India

Date: 09/05/2024

Place: Jalandhar