

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 the Board Management Committee Meeting to be held on Sunday, March 31, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Sunday, the 31st day of March, 2024 *inter alia* to consider the allotment of equity warrants convertible into equity shares on preferential basis.

This is for your information and records.

Thanking You,

For and on behalf of
M/s PHF Leasing Limited

PHF LEASING LIMITED
87, Radio Colony, Jalandhar

Company Secretary

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

Date: March 29, 2024
Place: Jalandhar