

To,  
The 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

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the Board Management Committee Meeting held on August 07, 2024 of M/s PHF Leasing Limited**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the Board Management Committee of M/s PHF Leasing Limited ("the Company") in its meeting held on August 07, 2024, inter alia approved the allotment of 1,265 (One Thousand Two Hundred Sixty Five) Unsecured Redeemable Non-Convertible Sub-ordinate Debt Bonds (in the nature of Debentures) ("SDB") on private placement basis (Series-SD-A) having face value of Rs. 10,000/- (Rupees Ten Thousand Only) aggregating to INR 1,26,50,000/- (Rupees One Crore Twenty Six Lakhs and Fifty Thousand Only) to identified investors on private placement basis of the stated Series.

The Board Management Committee Meeting commenced at 05:00 P.M. and concluded at 05:40 P.M.

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

*Shikha Kapoor*  
Company Secretary

Shikha Kapoor

Company Secretary

Membership No.: A19146

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

Date: August 07, 2024

Place: Jalandhar