

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,  
Maharashtra, India

**Sub: Fund Raising - Intimation of postponement of Board of Directors' Meeting pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to our earlier intimation dated February 10, 2024, pursuant to Regulation 29(2) of the Listing Regulations, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of M/s PHF Leasing Limited ("**the Company**") scheduled for **Wednesday, February 14, 2024** has been postponed. The fresh date of the board meeting to consider the proposal for the fund raising by way of issue of security(ies) will be intimated in due course.

This is for your information and records.

For M/s PHF Leasing Limited

PHF LEASING LIMITED  
87, Radio Colony, Jalandhar

  
Company Secretary

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

Date: February 13, 2024  
Place: Jalandhar