

February 08, 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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In furtherance to the earlier intimation dated February 03, 2024 and pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that below mentioned businesses are also to be transacted in the scheduled Board Meeting to be held on 13th day of the February, 2024:-

1. To consider and approve the further issue of equity shares on preferential basis
2. To consider the convening of Extra-ordinary General Meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

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

Date: 08-02-2024

Place: Jalandhar