

**NOTICE OF CLOSURE OF TRADING WINDOW**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the PIT Regulations, the trading window for dealing in the equity shares of M/s PHF Leasing Limited ("the Company") will remain closed for all the designated persons, designated employees and their immediate relatives in terms of from February 15, 2024 till the end of 48 hours from the conclusion of the Board Meeting i.e. till February 22, 2024, both days inclusive.

The Code of Conduct is available under the link "Investor Relations" at the website of the Company at [www.phfleasing.com](http://www.phfleasing.com).

The designated persons, designated employees and their immediate relatives or such persons as mentioned in the Code of Conduct are prohibited to enter/ deal in any transaction involving sale or purchase of equity shares of the Company during the period of closure of trading window.

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  
Address: H. No. 65, Paras Estate  
Jalandhar - 144001, Punjab

Date: February 15, 2024  
Place: Jalandhar