# HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071


**02nd November, 2026** **LISTING CENTRE**

**The Listing Department**
**BSE Limited,**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street, Fort**
**Mumbai – 400001**

**Company Code: 508956**

**Sub: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 09th November, 2026,** inter-alia:

1. To consider and approve the Un- Audited Financial Results of the Company for the second quarter and half year ended on 30th September, 2026.

2. To consider and approve the proposal for fund raising by way of issue of Equity Shares / Convertible warrants / Preference Shares and for any other instruments through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such regulatory or statutory approvals as maybe required and the approval of Shareholders of the Company.

Further, in this connection please refer to our letter dated 25th September, 2026, and pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the 'Trading Window' for dealing in Equity Shares of HB Leasing and Finance Company Limited ('the Company') has been closed for the Designated Persons and their immediate relatives and/or persons with whom such designated persons share a material financial relationship with effect from 01st October, 2026 until 11th November, 2026 i.e., 48 hours after the outcomes of Board meeting are made public in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for fund-raising and declaration of Un-audited Financial Results of the Company for the Second Quarter and half year ended 30th September, 2026.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,

For **HB Leasing & Finance Company Limited**

SHAHBAZ KHAN
Digitally signed by SHAHBAZ KHAN
Date: 2026.11.02 15:42:54 +05'30'

**SHAHBAZ KHAN**
**(Company Secretary & Compliance Officer)**
**M.No.: A75337**