

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1145578607, 8130300046

Date: 21st May, 2026

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 539174

Subject: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that the meeting of the Board of Directors of the **Helpage Finlease Limited** ("the Company") is scheduled to be held on **Wednesday, 27th May, 2026** at the registered office of the Company inter-alia to consider and approve the following businesses:

- a. The Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2026 along with the report of the Statutory Auditors thereon;
- b. Any other matter with the permission of the Chairman.

Further, In continuation to our previous intimation dated 26th March, 2026 on closure of Trading Window, we would like to inform that the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives is closed from 01st April, 2026 and will remain closed till the expiry of 48 (Forty-Eight) hours after the date of board meetings at which the audited financial results for the quarter and financial ended 31st March, 2026 will be considered. The said trading window closure shall continue to be in effect for the current intimation.

Further detail, if any, shall be duly intimated after the conclusion of the meeting.

The above information is also being made available at the website of the Company at www.helpagefinlease.com

This is for your information and records.

For **Helpage Finlease Limited**

Darshna Agarwal
Company Secretary & Compliance Officer

Place: Delhi