



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

Date: 22nd July, 2026

Listing Centre

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 508956

Subject: Intimation regarding 43rd Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the **43rd Annual General Meeting ("AGM")** of **HB Leasing and Finance Company Limited** will be held on **Thursday, 27th August, 2026 at 02.30 P.M.** through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, to transact the businesses as set out in the Notice convening the AGM.

The Notice convening the AGM together with the Annual Report for the Financial Year 2025-26 will be filed with the Stock Exchange and circulated to the Members in due course in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,
Yours faithfully,

For **HB Leasing and Finance Company Limited**

Shahbaz Khan
(Company Secretary & Compliance Officer)
Membership No: A75337