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

09th November, 2026

LISTING CENTRE

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

Company Code: 508956

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e. 09th November, 2026 discussed various fund-raising options including the issuance of Equity Shares / Convertible warrants / Preference Shares and/or any other instruments through permissible modes including by way of a private placement, preferential issue or qualified institutions placement of Securities or any other method. The Board decided to explore various options in consultation with Merchant Bankers, Lawyers or such other experts as may be required to determine the optimal quantum, mode of issue and pricing in the best interest of the Company.

The final decision regarding the fund-raising including instruments to be issued, mode of issue and pricing, will be taken after consultations and evaluating various options.

You are requested to take note of same.

Thanking you,

Yours faithfully,
For **HB Leasing & Finance Company Limited**

SHAHBAZ KHAN
Digitally signed by SHAHBAZ KHAN
Date: 2026.11.09 16:06:43 +05'30'

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