HELPAGE FINLEASE LIMITED

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

Date: 03.11.2026

To,
Department of Corporate Service Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 539174

Subject: Intimation for of Postponement and Rescheduling the date of the Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to our intimation Letter dated 29th October, 2026 we wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that due to an unavoidable circumstances, the meeting of the Board of Directors of M/s. Helpage Finlease Limited (The "Company"), which was scheduled to be held on Wednesday, 04th day of November, 2026, inter alia, , to consider and approve the Standalone Un-audited Financial Results and Limited Review Report of the Company for the quarter and half year ended 30th September, 2026, has been postponed and rescheduled on **Friday, 13th day of November, 2026**.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the company shall remain closed for all the designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and half year ended 30th September, 2026.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully
For **Helpage Finlease Limited**

For HELPAGE FINLEASE LIMITED

Darshna

Company Secretary

Darshna Agarwal
Company Secretary & Compliance Officer

Place: Delhi