HELPAGE FINLEASE LIMITED

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Date: 02-09-2026

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

Scrip Code: 539174

Dear Sir/Madam,

Subject: Proceedings of the 44th Annual General Meeting (AGM) of Helpage Finlease Limited held on Wednesday, September 02, 2026 at 4.00 p.m. through Video Conferencing/Other Audio Visual Means.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 44th Annual General Meeting (AGM) of the members of the Company held on Wednesday, September 02, 2026 through video conferencing ("VC") /Other Audio Visual Means ("OAVM") at 04.00 p.m. The meeting concluded at 04:41 p.m. Kindly take the above on your records.

In this regard, please find enclosed the summary of the proceedings of the 44th Annual General Meeting as Annexure-1.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disseminated separately. Request you to kindly take this information on record.

For **Helpage Finlease Limited**

For HELPAGE FINLEASE LIMITED
Darshna
Company Secretary

Darshna Agarwal
Company Secretary and Compliance Officer

Place: New Delhi
Encl: a/a

Annexure-1

SUMMARY OF PROCEEDINGS OF 44TH ANNUAL GENERAL MEETING OF HELPAGE FINLEASE LIMITED HELD ON 02ND SEPTEMBER, 2026

The 44th Annual General Meeting ("AGM"/ "Meeting") of the Company was duly convened and held on Wednesday, September 02, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in accordance with the applicable provisions of Companies Act, 2013 ("the Act") read with Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time.

The Company Secretary and the Compliance Officer of the Company informed that the Meeting was held through Video Conferencing (VC) in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Chairman and the Company Secretary of the Company welcomed the shareholders at the 44th Annual General Meeting of the Company.

Shri Sidharth Goyal, Chairman of the Company chaired the meeting. The requisite quorum, being present, Chairman called the meeting to order

Thereafter, the Company Secretary introduced all the Directors, Key Managerial Personnel, Auditors (including Secretarial and Statutory) and Scrutinizer who were present at the meeting. Chairman authorized Ms. Darshna Agarwal, Company Secretary and Compliance Officer of the Company to conduct the proceedings of the meeting and commence the meeting in order.

The Company Secretary of the Company with the consent of the members present, the notice convening the meeting was taken as read. And informed the Members that the Company had provided to its members the facility to cast their votes by electronic means through e-voting facility provided by (NSDL) and e-voting facility shall be available throughout the meeting

Ms. Darshna Agarwal, Company Secretary of the Company highlighted following points relating to the conduct of the AGM:

- The Registered Office of the Company, which is situated at New Delhi, was deemed to be the venue for the AGM.

- The Notice of the 44th AGM and the Annual Report containing the Director's Report, Management Discussion and Analysis Report, Auditor's Report, and the Audited Financial Statements along with relevant notes for the Financial Year ended March 31, 2026, were circulated electronically to those members whose email addresses were registered with the Company or Depositories and to all other persons entitled to receive the same.

- Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also sent letters to shareholders whose e-mail addresses are not registered with Company/RTA/Depository Participants, providing the weblink of Company's website from where the Notice of the 44th AGM along with the Annual Report for FY 2025-26 can be accessed.

- The Company had availed the services of National Securities Depositories Limited (NSDL) to provide the facility for electronic voting system (remote e-voting and voting at the AGM) to the members to exercise their right to vote on all the resolutions proposed to be passed at the meeting. The remote e-voting was kept open from 9:00 a.m. on Sunday, 30th August 2026 to 5:00 p.m. on Tuesday, 01st September 2026.

- The facility for voting through an electronic voting system was made available during the meeting for members who had not cast their vote prior to the Meeting.

Thereafter, Mr. Sidharth Goyal, Chairperson of the Company briefed the business highlights of the Company during the financial year 2025-26.

Ms. Darshna Agarwal, Company Secretary, informed the members that there were no qualifications, observations or adverse remarks in the report of statutory auditors as well as secretarial auditors and as a result they were taken as read.

The meeting was then taken ahead to the agenda items as appended in the Notice of the 44th AGM. The following five resolutions were placed before the meeting for approval of the members

Item no.	Agenda Items	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the reports of Board of Directors and Statutory Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Sidharth Goyal (DIN: 02855118), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible offer himself for re-appointment	Ordinary Resolution
Special Business		
3.	To approve the appointment of Mr. Abhishek Rajeshkumar Jain, (DIN: 07735804) as an Independent Director of the Company	Special Resolution

Thereafter, the shareholders who had registered themselves as speakers were invited to ask questions. On invitation, members who had registered themselves as speakers, raised their queries/sought clarifications.

Mr. Sidharth Goyal, Chairperson of the Company responded to all the queries of the members and provided necessary clarifications to the members.

Thereafter, Ms. Darshna Agarwal, Company Secretary announced that the voting on the NSDL platform will continue to be available for additional 15 minutes after the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so. She also informed that Ms. Divya Rani, Practicing Company Secretary, was the Scrutinizer for scrutinizing the votes cast through remote e-voting and electronic voting at the AGM and the consolidated voting results along with Scrutinizers Report shall be submitted within 2 (Two) working days of the conclusion of the Meeting. The same shall be intimated to Stock exchanges and also be placed on the website of the Company and NSDL.

A total of 50 members were present through VC at the AGM. The meeting concluded at 04:41 P.M with a vote of thanks to the Chairperson, Directors and Members.

For **Helpage Finlease Limited**

For HELPAGE FINLEASE LIMITED

Darshna

Company Secretary

Darshna Agarwal
Company Secretary and Compliance Officer

Place: New Delhi