

HELPAGE FINLEASE LIMITED

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

10th August, 2026

To,
The Manager
Compliance Department
BSE Limited
Floor 25, P J Tower, Dalal Street,
Mumbai- 400001

BSE Scrip Code: 539174

Subject: Dispatch of letter to shareholders whose e-mail id addresses are not registered with Company/Registrar & Transfer Agent/ Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter, providing a weblink, including the exact path to access the Annual Report for Financial Year 2025-26 and the Notice convening the 44th AGM, to those members whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/ Depositories.

The above is for your information and record.

Your Sincerely

For Helpage Finlease Limited

Darshna Agarwal
Company Secretary and Compliance Officer
M.No. A73854

August 10, 2026

Dear Shareholders,

Subject: Access to the Annual Report of Helpage Finlease Limited (“the Company”) for the financial year 2025-26

We are pleased to inform you that the 44th Annual General Meeting (‘AGM’) of Helpage Finlease Limited (‘the Company’) is scheduled to be held on Wednesday, September 02, 2026, at 04:00 p.m. (IST) through Video Conference / Other Audio Visual Means (‘VC’/ ‘OAVM’), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (Collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as “SEBI Circulars”) respectively.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the web-link including the exact path for accessing the Integrated Annual Report of the Company for the Financial Year ended March 31, 2026:

Web link:

Path: Investors> Financial Information > Annual Reports -
<https://www.helpagefinlease.com>



Additionally, Notice of the AGM and the Integrated Annual Report is also available on the website of the National Securities Depository Limited at www.evoting.nsdl.com and website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com.

Key details for the Annual General Meeting are as under:

S.No.	Particulars	Dates
1.	44 th Annual General Meeting (AGM) at 04:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual means (OAVM)	Wednesday, September 02, 2026
2.	Cut-off date for e-voting	Wednesday, September 26, 2026
3.	Remote e-voting: Commences: 09:00 A.M Ends: 05:00 P.M.	Sunday, August 30, 2026 Tuesday, September 01, 2026

Further members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at beetalrta@gmail.com. members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

Should you have any queries, please contact the Company at info@helpagefinlease.com or the Company’s RTA at beetalrta@gmail.com.

For **Helpage Finlease Limited**

Sd/-

Darshna Agarwal

Company Secretary & Compliance Officer