



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

30th July, 2026

LISTING CENTRE

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

Company Code: 508956

Sub: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that a Meeting of Board of Directors of the Company will be held on **Monday, 10th August, 2026**, inter-alia, to consider and approve the Un- Audited Financial Results of the Company for the first quarter ended on 30th June, 2026.

In this connection please to our letter dated 26th June, 2026, wherein we informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the 'Trading Window' for dealing in Equity Shares of HB Leasing and Finance Company Limited ('the Company') has been closed for the Designated Persons and their immediate relatives and/or persons with whom such designated persons share a material financial relationship with effect from 01st July, 2026.

Further, the trading window shall remain closed until 12th August, 2026 i.e., 48 hours after the declaration of Un-audited Financial Results of the Company for the first Quarter ended 30th June, 2026.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,

For HB Leasing & Finance Company Limited

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