

HELPAGE FINLEASE LIMITED

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

To, -
Department of Corporate Services-Listing
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 10/08/2026

Scrip Code: 539174

Sub: Intimation of Book Closure for the purpose of 44th Annual General Meeting scheduled to be held on September 02, 2026

Dear Sir/ Ma'am,

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 27, 2026 to Wednesday, September 02, 2026 (both days inclusive) for the purpose of the 44th Annual General Meeting of the Company scheduled to be held on Wednesday, September 02, 2026 at 4:00 P.M. (IST).

The above intimation is also being made available on the Company's website at www.helpagefinlease.com

You are requested to take the same on your records.

Thanking You,
Yours Faithfully

For Helpage Finlease Limited

Darshna Agarwal
Company Secretary & Compliance Officer
Email ID- info@helpagefinlease.com