HELPAGE FINLEASE LIMITED

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

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001
Scrip code: 539174

Date: 05.08.2026

Subject: Outcome of Board Meeting held on 05th August, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we hereby inform you that Board of Directors of the Company has at their meeting held today i.e. on Wednesday, August 05, 2026, which commenced at **4:00 p.m. IST and concluded at 4:45 p.m.** IST, inter alia, approved the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter ended 30th June 2026 were approved by the Board of Directors and were signed by Mr. Sidharth Goyal, Managing Director of the Company; same are attached as **"Annexure-1".**

2. Limited Review Report of the Statutory Auditors on Un-audited Standalone Financial Results of the Company for the quarter ended 30th June 2026.

3. **Intimation of the Annual General Meeting (AGM)**

   The Forty-Fourth (44th) AGM of the Company will be held on **Wednesday, September 02, 2026 at 4.00 p.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

   The Notice of the AGM along with the Annual Report of the Company for FY2026 will be sent by electronic mode to those Members of the Company, whose email addresses are registered with the Company or its Registrar and Transfer Agent Depository Participant(s) (DPs) within the prescribed timelines.

   The Notice of the AGM along with Annual Report of the Company for FY2026 shall also be made available on the Company's website and website of the Stock Exchanges.

   Further, a letter containing the exact link of the website of the Company for accessing the Annual Report of the Company for FY2026 will be sent to those Members who have not registered their email addresses, at the address registered in the records of the Company/ RTA/ DPs.

4. Approved the Notice of Annual General Meeting ("AGM") for the FY 2025-26

5. **Appointment of Scrutinizer**

   Appointment of Ms. Divya Rani, Proprietor of CS Divya Rani & Associates, Practicing Company Secretary (COP: 26426) as a Scrutinizer for scrutinizing E-Voting process and Remote E-voting in a fair and transparent manner for the purpose of 44th AGM of the Company to be held on September, 02, 2026.

6. **To Appointment of Mr. Abhishek Rajeshkumar Jain (DIN: 07735804) as a Non – Executive Independent Director of the company.**

Based on the recommendation of the Nomination and Remuneration Committee, the Board has appointed Mr. Abhishek Rajeshkumar Jain (DIN: 07735804) as an Additional Director of the Company, categorized as a Non-Executive and Independent Director, with effect from August 05, 2026, to hold office for a term of five (5) consecutive years, subject to the approval of the shareholders of the Company.

Mr. Abhishek Rajeshkumar Jain meets the independence criteria prescribed under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and is not debarred from holding the office of Director by any order of SEBI or any other authority

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed as "Annexure - 2".

7. Reconstitution of various committees of board due to appointment of new non-executive independent director of the company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Board reconstituted the Committees of the Board as under.

In view of the induction of new Director, and the impending Cessation of Mr. Ashwin Dorairajan, the Board reconstituted the Committees of the Board as under.

		Effective August 08, 2026			
A	**Audit Committee**		**B**	**Nomination and Remuneration Committee**	
S.no	**Name**	**Designation**	**S.no**	**Name**	**Designation**
1.	Mr. Gulshan Kumar	Chairman	1.	Mr. Gulshan Kumar	Chairman
2.	Mr. Ashwin Dorairajan	Member	2.	Mr. Ashwin Dorairajan	Member
3.	Ms. Ananyaa Pandey	Member	3.	Ms. Ananyaa Pandey	Member
4.	Mr. Abhishek Rajeshkumar Jain	Member	4.	Mr. Abhishek Rajeshkumar Jain	Member
C	**Stakeholders Relationship Committee**			**Risk management Committee**	
S.no	**Name**	**Designation**	**S.no**	**Name**	**Designation**
1.	Mr. Gulshan Kumar	Chairman	1.	Mr. Gulshan Kumar	Chairman
2.	Mr. Ashwin Dorairajan	Member	2.	Mr. Ashwin Dorairajan	Member
3.	Mr. Sidharth Goyal	Member	3.	Mr. Sidharth Goyal	Member
4.	Mr. Abhishek Rajeshkumar Jain	Member	4.	Mr. Abhishek Rajeshkumar Jain	Member

8. **Closure of Register of Members and Share Transfer Books**

Pursuant to the provisions of Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 27th August 2026 to 2nd September 2026 (both days inclusive for taking record of the members of the Company for the purpose of 44th Annual General Meeting.

Following are the important dates with regard to the 44th AGM of the Company:

S.No.	Particulars	Date
1.	Book Closure	From 27th August 2026 to 2nd September 2026 (both days inclusive)
2.	Cut-off date for E-Voting	26.08.2026
3.	E-Voting	Start Date: 30.08.2026 09:00 A.M. End Date: 01.09.2026 05:00 P.M

9. Approval of Secretarial Audit Report issued by CS Divya Rani, Practicing Company Secretary and Secretarial Auditor for FY 2025-26.

10. Approval of Directors Report, Report on Management Discussion and Analysis, along with disclosures, certifications and other reports.

We request you to take on record of the same.

Yours faithfully,
For **Helpage Finlease Limited**

For HELPAGE FINLEASE LIMITED
Darshna
Company Secretary

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

HELPAGE FINLEASE LIMITED

Regd. Office: S-191 / C, 3rd Floor, Manak Complex, School Block, Shakarpur, New Delhi-110092

CIN No. L51909DL1982PLC014434 | Website: www.helpagefinlease.com

Ph. No.: + 91-11-22481711 I Fax No.: +91-11-22481711

Statement of unaudited standalone Financial Results for the Quarter ended June 30, 2026

Annexure- 1

(In Rs)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations:				
	a) Interest Income	3,32,51,218	2,86,95,832	3,10,48,973	12,89,05,233
	b) Dividend Income	-	-	-	-
	c) Rental Income	-	-	-	-
	d) Fees and commission Income	-	-	-	-
	e) Net gain on fair value changes	-	-	-	-
	f) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
	g) Sale of products (including Excise Duty)	-	-	-	-
	h) Sale of services	-	-	-	-
	i) Others	-	-	-	-
	Total Revenue from operations	3,32,51,218	2,86,95,832	3,10,48,973	12,89,05,233
2	Other Income	-	-	-	19,593
3	**Total Income (1 + 2)**	3,32,51,218	2,86,95,832	3,10,48,973	12,89,24,826
4	Expenses:				
	a) Finance Costs	1,89,17,414	2,02,82,742	1,75,45,064	7,47,44,477
	b) Fees and commission expense		-		-
	c) Net loss on fair value changes		-		-
	d) Net loss on derecognition of financial instruments under amortised cost category		-		-
	e) Impairment on financial instruments		-		-
	f) Cost of materials consumed		-		-
	g) Purchases of Stock-in-trade		-		-
	h) Changes in Inventories of finished goods, stock-in- trade and work-in- progress		-		-
	i) Employee Benefits Expenses	12,09,200	11,08,303	10,89,041	61,88,013
	j) Depreciation, amortization and impairment	4,50,135	4,50,135	4,66,865	18,65,385
	k) Other Expenses	10,71,661	14,05,813	14,59,885	62,12,862
	Total Expenses	2,16,48,410	2,32,46,993	2,05,60,855	8,90,10,737
5	**Profit / (Loss) before Exceptional Items and Tax (3 - 4)**	1,16,02,809	54,48,840	1,04,88,119	3,99,14,090
6	Exceptional items	-	-	-	-
7	**Profit / (Loss) before tax (5 - 6)**	1,16,02,809	54,48,840	1,04,88,119	3,99,14,090
8	Tax Expenses				
	a) Current Tax	31,93,520	15,44,120	27,27,000	1,05,05,230
	b) Deferred Tax	-	-	-	-
9	**Net Profit / (Loss) for the period (7 - 8)**	84,09,289	39,04,720	77,61,119	2,94,08,860
10	**Other Comprehensive Income (OCI)**	-		-	
	i) a) Items that will not be reclassified to profit or loss	-	-	-	-
	b) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	ii) a) Items that will be reclassified to profit or loss	-	-	-	-
	b) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	**Total Comprehensive Income for the period (9 - 10)**	84,09,289	39,04,720	77,61,119	2,94,08,860
13	Earnings Per share (EPS) (Face value of Rs. 10/- per share)				
	(a) Basic (Rs.)	0.85	0.39	0.78	2.96
	(b) Diluted (Rs.)	0.85	0.39	0.78	2.96

NOTES:

1 The above unaudited financial results were, subjected to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved and taken on records by the Board of Directors at its meeting held on 13th August, 2026. The review report of the Statutory Auditors is being filled with the Bombay Stock Exchange.

2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3 There were no investor complaints pending during the quarter ended 30th June, 2026

4 As the Company has a single reportable segment, the segment wise disclosure requirement of Ind AS 108 on Operating segment is not applicable to it.

5 Previous periods/year figures have been regrouped, rearranged and re-classified wherever necessary to confirm to current periods classification.

6 There is no gap in figures of net profit as per IND AS and GAAP, hence the reconcialiation statement is not required

For HELPAGE FINLEASE LIMITED

For Helpage Finlease Limited

Managing Director

Place: New Delhi

Date: August 05, 2026

Sidharth Goyal

Managing Director

DIN: 02855118

R C Agarwal & Co.
Chartered Accountants
202,Laxman Palace, 19 Veer Savarkar Block, Near Nirman Viahr
Shakarpur,Delhi-110092

Phone: +91-11-40396523 Email:pravinrca@gmail.com

INDEPENDENT AUDITORS' REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS

To
The Board of Directors
HELPAGE FINLEASE LIMITED
S-191C, 3rd Floor, Manak Complex, School Block, Shakarpur, New Delhi-110092
CIN No. L51909DL1982PLC014434

We have reviewed the accompanying statement of unaudited Standalone financial results of (The Standalone Statement) of **HELPAGE FINLEASE LIMITED** (The Company) for the Quarter ended **30th June 2026** and the year to date 1st April 2026 to 30th June 2026 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015as amended ("the Listing Regulations") read with SEBI Circular No CIR/CFD/CMD1/44/2019 dated March 29 , 2019 (The Circular)
This Standalone Statement which is the responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Standalone statement based on our review of the Standalone statement, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. Interim Financial Reporting (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Standalone Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
R C Agarwal & Co.
Chartered Accountants
Pravin Kumar Jha
Digitally signed by Pravin Kumar Jha
Date: 2026.08.05 16:22:33 +05'30'
(Pravin Kumar Jha)
Partner (M.No. 506375)
FR.No.-003175N
Place: Delhi
Date: - 05/08/2026
UDIN:- 26506375OUAAOY4124

Annexure – 2

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, are as under-

Appointment of Independent Director:

S. No.	Particulars	Details
1.	Name and DIN	Mr. Abhishek Rajeshkumar Jain (DIN: 07735804)
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Mr. Abhishek Rajeshkumar Jain (DIN: 07735804) appointed as an Additional Director (Non-Executive Independent Director) subject to approval of shareholders of the company.
3.	Date of appointment/~~cessation (as applicable)~~ & term of appointment	Date of Approval by the Board: 05th August 2026 Effective Date of Appointment: 05th August 2026 Appointment for a first term of five (5) consecutive years w.e.f. 05th August 2026 subject to approval of Shareholders of the Company.
4.	Brief profile (in case of appointment)	CA Abhishek Rajeshkumar Jain is a Chartered Accountant with over 10 years of experience in audit, taxation, financial advisory, and regulatory compliance. He is a Managing Partner and holds a Diploma in Information Systems Audit (DISA) from ICAI, along with certification as a Concurrent Auditor for Banks. He has extensive experience in statutory and internal audits, tax advisory, GST, income tax compliance, and financial reporting. He advises over 100 clients, supports audits conducted by Big 4 firms, and signs more than 40 tax audit reports annually. His expertise and professional experience make him well-equipped to contribute effectively to the Board and strengthen corporate governance.
5.	Disclosure of relationships between directors (in case of appointment)	Mr. Abhishek Rajeshkumar Jain is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR

6.	Directorship in other entity	Mr. Abhishek Rajeshkumar Jain currently serves as a director in the following Company and as a Designated Partner in one Limited Liability Partnership (LLP): 1. Numerity Management Consultants Private Limited 2. A A R C & Associates LLP
7.	Information as required pursuant to applicable circulars	On the basis of the disclosures received, it is hereby confirmed that Mr. Abhishek Rajeshkumar Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
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Tel : +91-1145578607, 8130300046

05/08/2026

To
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539174

Subject: Declaration in respect of un-modified opinion on the Audit Report for the quarter ended 30th June 2026.

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023, we hereby declare that the Statutory Auditor of the Company i.e., R. C. Agarwal & Co., have issued an Audit Report with un-modified opinion on the Standalone Un-Audited Financial Results for the quarter ended 30th June 2026.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,
For **Helpage Finlease Limited**

SIDHARTH GOYAL
Digitally signed by SIDHARTH GOYAL
Date: 2026.08.05 16:30:01 +05'30'

Sidharth Goyal
Managing Director
DIN: 02855118