



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

March 12, 2025

Listing Centre

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code: 508956

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Allotment of Equity Shares on Preferential Basis

Dear Sir/Madam,

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors of HB Leasing and Finance Company Limited ("Company") at its meeting held today i.e., March 12, 2025, pursuant to the special resolution passed by the members on February 13, 2025 by way of Postal Ballot and In-principle approval dated March 05, 2025 issued by BSE Limited, allotted 1800000 (Eighteen Lakhs) Equity Share of the Company having face value of Rs. 10/- each (Rupees Ten only) at a price of Rs.18/- (Rupees Eighteen Only) per share including premium of Rs. 8/- per share to the following Promoter Group/Non-Promoter, in dematerialized form, on preferential basis upon receipt of the subscription amount equivalent to 100% of issue price.

S.No.	Name of Allottee(s)	Category	No. of Equity Shares allotted	Post Issue % of Equity Holdings	Total Consideration Received (Rs.)
1.	HB Stockholdings Limited	Promoter Group	640000	4.98	1,15,20,000
2.	RRB Securities Limited	Promoter Group	520000	4.96	93,60,000
3.	Avonmore Capital & Management Services Limited	Non-promoter	640000	4.98	1,15,20,000

The Board Meeting commenced at 02:30 P.M. and concluded at 03:15 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **HB Leasing & Finance Company Limited**

SHAHBAZ KHAN
(Company Secretary & Compliance Officer)