

# HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3<sup>rd</sup> Floor  
Manak Complex, School Block  
Shakarpur, Delhi-110092  
Tel : +91-1122481711, 8130300046

28/06/2024

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

**Scrip Code: 539174**

**Sub: Submission of Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding 42<sup>nd</sup> Annual General Meeting to be held on 23<sup>rd</sup> July, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No.14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI, we hereby enclose copies of the Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding 42<sup>nd</sup> Annual General Meeting scheduled to be held on Tuesday, 23<sup>rd</sup> July, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) published in the following newspapers:

Name of Newspaper	Date of Publishing
Financial Express (English)	June 28, 2024
Jansatta (Hindi)	June 28, 2024

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully

For **HelpageFinlease Limited**

DARSHNA  
AGARWAL

Digitally signed by DARSHNA  
AGARWAL  
Date: 2024.06.28 12:48:08  
+05'30'

**Darshna Agarwal**

Company Secretary & Compliance Officer

M No. 73854

Encl: as above



