# **HELPAGE FINLEASE LIMITED**

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

#### 03/07/2024

To,

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

Scrip Code: 539174

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A, Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Notice published in the newspapers on 3<sup>rd</sup> July, 2024 informing that the 42<sup>nd</sup> Annual General Meeting of the Company will be held on Tuesday, 23<sup>rd</sup> July, 2024 at 4.00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means and e-voting details.

The above information is also available on the website of the Company at: www.helpagefinlease.com

Name of Newspaper	Date of Publishing	
Financial Express (English)	July 03, 2024	
Jansatta (Hindi)	July 03, 2024	

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

Thanking You,

Yours Faithfully

### For Helpage Finlease Limited

DARSHNA AGARWAL

Digitally signed by DARSHNA AGARWAL Date: 2024.07.03 13:21:31 +05'30'

**Darshna Agarwal** Company Secretary & Compliance Officer M No. A73854 Encl: as above cal

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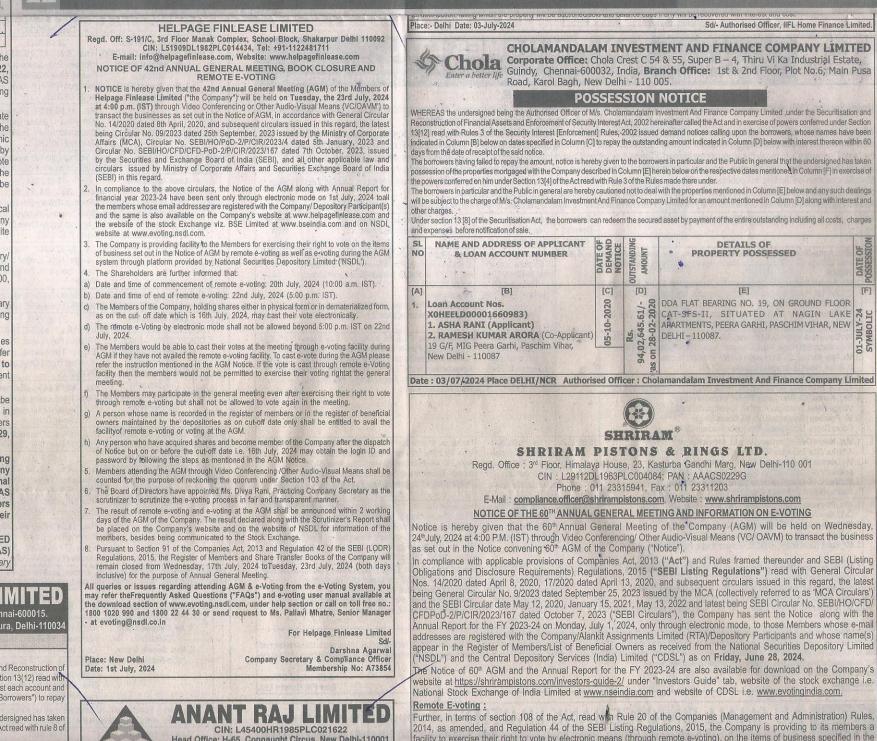
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