



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

31st October, 2025

LISTING CENTRE

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 508956

Sub: - Intimation regarding convening of Board Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Wednesday, 12th November, 2025**, inter-alia, to consider and approve the Un- Audited Financial Results of the Company for the Second quarter and half year ended on 30th September, 2025.

Further to our notice dated 26th September, 2025, the 'Trading Window' for dealing in Equity Shares of HB Leasing & Finance Company Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives until 14th November, 2025 i.e. 48 hours after the declaration of Un-Audited Financial Results of the Company for second quarter and half year ended on 30th September, 2025.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,
For **HB Leasing & Finance Company Limited**

SHAHBAZ KHAN
(Company Secretary & Compliance Officer)