



August 28, 2025

To,  
**BSE Limited,**  
**Listing Department**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort  
Mumbai-400 001

**Scrip Code: 532007**

**Sub: Intimation of AGM, Book Closure and e-voting schedule pursuant to Regulation 30 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

The 39<sup>th</sup> Annual General Meeting of the Company will be held on **Monday, 22<sup>nd</sup> September, 2025** at 09:00 A.M. at Golden Palace, 122, K-8, Sarojini Nagar, Kanpur, Uttar Pradesh -208012.

Pursuant to Regulation 30 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Tuesday, 16<sup>th</sup> September, 2025 to Monday, 22<sup>th</sup> September, 2025 (both days inclusive)** for taking record of members of the Company for the purpose of 39<sup>th</sup> Annual General Meeting of the Company.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
532007	Equity Shares	Tuesday, 16 <sup>th</sup> September, 2025	Monday, 22 <sup>nd</sup> September, 2025	Monday, 15 <sup>th</sup> September, 2025	39 <sup>th</sup> Annual General Meeting

<b>E-Voting Period</b>	Friday, 19 <sup>th</sup> September, 2025 at 09:00 A.M. to Sunday, 21 <sup>st</sup> September, 2025 at 05:00 P.M.
------------------------	--

---

**Corporate Office** R-720, New Rajinder Nagar, New Delhi-110060  
**Registered Office:** Room No. 559, Third Floor, Padam Tower-I, 14/113, Civil Lines,  
Kanpur, Uttar Pradesh-208001  
**Telephone No.:** 01145093380, **CIN:** L45201UP1986PLC008364  
**Website:** www.svfl.co.in, **E-mail:** investors.svfl@rediffmail.com



Mr. Rabindra Kumar Satapathy, a Practicing Company Secretary, Proprietor of Rabi Satapathy and Associates, New Delhi has been appointed as the Scrutinizer to scrutinize the pooling taking place at 39th AGM and remote e-voting process in a fair and transparent manner.

The above is for your information and records please.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

**Ashish Thakur**  
**(Company Secretary & Compliance Officer)**