



August 29, 2026

To,
BSE Limited
Listing Department
25th Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 532007

Subject: Intimation of 40th Annual General Meeting, Book Closure and Remote E-Voting Schedule pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **40th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 24, 2026 at 09:00 A.M.** at Golden Palace, 122, K-8, Sarojini Nagar, Kanpur, Uttar Pradesh – 208012.

Further, the **Register of Members and Share Transfer Books of the Company** shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of determining the members entitled to attend and participate in the 40th Annual General Meeting of the Company.

The relevant details are as follows:

Particulars	Details
Scrip Code	532007
Type of Security	Equity Shares
Book Closure	Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)
Record Date	Thursday, September 17, 2026
Purpose	40th Annual General Meeting

Remote E-Voting Schedule:

The remote e-voting facility shall commence on **Monday, September 21, 2026 at 09:00 A.M.** and shall remain open up to **Wednesday, September 23, 2026 at 05:00 P.M.**



Mr. Rabindra Kumar Satapathy, of **Rabi Satapathy and Associates, New Delhi**, has been appointed as **the Scrutinizer** to scrutinize the remote e-voting process and the voting at the 40th Annual General Meeting in a fair and transparent manner.

This is submitted for your information and records.

Thanking You,

Yours faithfully,

For SHREEVATSAA FINANCE AND LEASING LIMITED

Ashish Thakur
Company Secretary & Compliance Officer