

August 29, 2025

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

Scrip Code: 532007

Sub: Submission of Newspaper extracts – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we enclosed herewith the newspaper clippings (extracts) containing information regarding the 39th Annual General Meeting of the members of the Company scheduled to be held on September 22nd, 2025 and the information relating to e-voting/e-voting facility offered to the members of the Company for the 39th Annual General Meeting, published on August 29, 2025 in following newspapers:

1. Hindustan Times dated 29.08.2025 (English Edition); and
2. Rashtriya Sahara dated 29.08.2025 (Hindi Edition)

The above-mentioned newspaper clippings are submitted herewith for your information and records.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary & Compliance Officer)

Encl: a/a

CM directs recruitment drive to fill vacant home guard posts

HT Correspondent
letters@hthive.com

LUCKNOW: Chief minister Yogi Adityanath on Thursday directed officials to start enrolment process for vacant posts of home guards in the state.

Considering the changing needs and expanding responsibilities of the force, he said amendments should be made to the existing recruitment rules and directed for formation of a new board, with the support of the Police Recruitment and Training Board, to ensure a timely, transparent and fair enrolment process.



CM lauded the exemplary role of home guards in maintaining law and order.

Presiding over a high-level meeting, the CM lauded the exemplary role of home guards in maintaining law and order, managing traffic and handling disaster situations, stated an official release by the state government.

OVER 1.80 CR UP FAMILIES GET ₹5L HEALTH COVER

LUCKNOW: Over 1.80 crore families in UP are now covered under Ayushman Bharat and Mukhyamantri Jan Arogya Yojana, each receiving free health insurance up to ₹5 lakh per year, said a government press release. Over 5.32 crore Ayushman cards have been issued and more than 67.1 lakh patients have received free treatment, it added. The state has the highest number of empanelled hospitals in India, with 5,854 government and private hospitals offering cashless care. To improve medical services, 50-bedded integrated hospitals have been built in 11 districts. The ambulance network includes 4,890 vehicles, including 2,270 under the 102 service and 2,200 under the 108 service.

Yogi to give cash awards to 88 sports persons today

HT Correspondent
sports@lucknow@gmail.com

LUCKNOW: Young shooter Priyanshu Kumar of Bijnor will be collecting the biggest purse of Rs 3.15 lakh for winning medals at the national level when chief minister Yogi Adityanath distributes cash awards to many sports persons of the state at the Vijayant Khand Stadium here on the occasion of National Sports Day on Friday.

In all, Rs 63.63 lakh will be distributed among 88 sports persons on the occasion as the National Sports Day is observed annually on August 29, marking hockey wizard Major Dhyan Chand's birth anniversary.

OFFICIALS INFORMED THAT 71,155 HOME GUARDS ARE ACTIVE IN THE STATE AT PRESENT, AGAINST A SANCTIONED STRENGTH OF 1,18,348.

tion processes. He suggested fixing the maximum age limit for recruitment at 30 years to infuse youthful energy into the organisation.

He also emphasised the importance of making written examinations mandatory, updating eligibility criteria, and enhancing the evaluation system. Priority, he said, should be given to candidates with disaster management training or experience.

Yogi slams abusive remarks on PM

LUCKNOW: Chief minister Yogi Adityanath on Thursday strongly condemned the use of abusive language against PM Narendra Modi by the Congress and the Rashtriya Janata Dal leaders at a rally in Bihar's Darbhanga.

The rally was organised by Bihar Youth Congress in Darbhanga recently during Rahul Gandhi's "Voter Adhikar Yatra". A 33-second video of the incident has gone viral on social media. Yogi took to X to express his outrage, stating that the derogatory language used against the PM was not just an insult to Modi but also an affront to the sentiments of 140 crore Indians. He highlighted PM Modi's journey, saying, "A simple mother, through her struggles and values, nurtured a son who dedicated himself to nation service, and today he is the most popular leader in the world, residing in the hearts of millions of Indians."

State BJP chief Bhupendra Singh Chaudhary also condemned it, describing the act as "vile politics" and a "decline in political values".

Deputy CM Keshav Prasad Maurya also condemned the use of abusive language against the PM. HT

Preparations begin for 2026 panchayat polls

HT Correspondent
letters@hthive.com

LUCKNOW: The Uttar Pradesh panchayati raj department has initiated preparations for the 2026 three-tier panchayat elections, according to a press statement issued on Thursday by director, Panchayati Raj, Amit Kumar Singh.

Singh stated that the process for the elections has started and the department has submitted a proposal to the state government to terminate the tenure of gram panchayats constituted following the 2021 elections.

The tenure of the current three-tier panchayat representatives will conclude as per the following schedule: Gram graduates on May 26, 2026, kshetra pramukhs on July 19, 2026 and zila panchayat presidents on July 11, 2026.

A request has been made to the urban development department through the government order dated May 20 to stop the creation/extension of limits of urban bodies till the completion of the panchayat election process, he said.

After the 2021 panchayat elections, an order regarding partial reorganisation of affected gram panchayats / revenue villages due to creation / boundary extension of urban bodies was issued on May 23. All the proceedings related to partial reorganisation in 37 districts have been completed and the details have been submitted to the state government, he said.

Out of 58,195 gram panchayats, 512 have been abolished due to urban boundary changes.

Meanwhile, nine new gram panchayats have been created, and two Vantangiya villages have been officially notified as gram panchayats. As of now, Uttar Pradesh has 57,694 gram panchayats, Singh added.

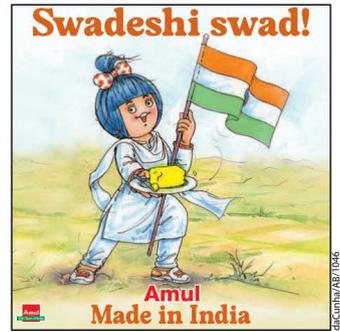
Various steps have been taken to minimise the impact of tariffs and these include cuts in GST and financial support for exports, he said.

He targeted Opposition leaders for allegedly creating confusion over US tariffs and said these leaders were responsible for making the state-BIMARU in the past.

BIMARU is an acronym used to refer to the economic backwardness of Bihar, Madhya Pradesh, UP and Rajasthan.

The state government's preparedness to deal with the situation would be reflected in the new export policy, he said.

Singh said India is self-reliant and all the options have not been closed on tariffs, adding that alternatives are ready.



BJP WILL DEFEAT OPPN'S LIES WITH EFFECTIVE BOOTH MGMT: DHARAMPAL

LUCKNOW: Bharatiya Janata Party's state general secretary (organisation) Dharampal Singh on Thursday said the party will defeat the opposition's lies and deceit through effective booth management. He emphasised that effective booth management is the formula for assured victory and organisational expansion.

Addressing party's mandal adhyakshas and coordinators of Shakti Kendra in Hardoi, Singh highlighted the importance of booth management, stating that it is the responsibility of the mandal adhyakshas, Shakti Kendra convenors and booth adhyakshas to ensure the party's victory. He stressed that Shakti Kendra convenors must work with booth committees to maintain contact and communication with voters and involve new and old party workers in party programmes and campaigns.

Singh further said the opposition parties, including the SP and the Congress, are spreading lies and rumours to confuse public, but the BJP's agenda is focused on inclusive development and building a self-reliant India. HT

'Yogi govt working to turn tariff challenge into opportunity'

HT Correspondent
letters@hthive.com

LUCKNOW: Former Uttar Pradesh minister and sitting BJP MLA Siddharth Nath Singh on Thursday said Prime Minister Narendra Modi and chief minister Yogi Adityanath are working on a war footing to turn the challenge posed by US tariffs into an opportunity, adding that a positive outcome would be visible soon.

The Yogi government was working out a strategy and the chief minister held a meeting with senior officers, he said.

The state government's preparedness to deal with the situation would be reflected in the new export policy, he said.

ज्योतिषी राम जी दुबे (शस्त्र 2005)

सटीक भविष्य वक्त्या एवं समाधान वक्त्या

जन्म पत्रिका, प्रश्न कुण्डली, रत्न विशेषज्ञ

जीवन में आ रही सभी प्रकार की समस्याओं के वैदिक ज्योतिष के आधारे पर विश्लेषण करके उनके अच्छे वक्त्या बताने एवं बुरे प्रभाव से मुक्ति हेतु मिले।

पता- 18/203 इंदिरा नगर लखनऊ

फ़ोन:- 9417119244

केवल अपाईटमेंट लेकर मिले

On the occasion of Navaratri Presenting India's biggest most awaited **10 Days Cotton & Silk Fab-2025** Exhibition & Sale

Opening Today

Pure Silk Products directly Purchase by Weavers from Across India

KAISERBAGH BARADARI Kaiserbagh, Lucknow

From : 29th Aug. to 07th Sept. 2025

Full A/c

Products on Display - Orissa : Sambhapuri Kikat Silk Saree, Bihar Organic Tassar Silk Sarees, Suit & Stoles, Assam : Muga & Eri Silk Sarees, Karnataka : Green Silk, Georgetown Silk, Andhra Pradesh : Kanjevaram Silk Sarees & Designer Fancy Sarees, Andhra Pradesh : Dharmavara, Uppada, Gadwal, Mangalagiri & Pochampalli Sarees, Uttar Pradesh : Mulbari Silk, Jamdani, Jamawar Silk Sarees & Chiffon Silk, Maharashtra : Designer Dress materials, Chhattisgarh / Exclusive Raw Silk, Kotas Silk, Tassar Silk, Duppatta, Madhya Pradesh : Maheswari, Chanderi Silk Sarees & Suits, Karnataka : Baluchari, Dhaka Masli, Gicha Sarees, Boutique Sarees, Kantha Sarees, Zardashi, Jamme & Kashmeri, Chitron Silk, Tery Silk, Pinte Sarees, Pashmina Shawts & Suit, Rajasthan : Kota Silk, Hand Block Print Dress & Sarees, Punjab : Fulkari Dress and many more...

Time: 10:30 am - 9:30 pm

Entry & Parking Free

ATM Credit & Debit Cards Accepted Call: 9411650346

उत्तर प्रदेश गौरव सम्मान 2025-26

विधा एवं कार्यक्षेत्र

कला एवं संस्कृति, कृषि, उद्यमिता, कौशल विकास, विज्ञान एवं प्रौद्योगिकी, साहित्य, शिक्षा, खेल, समाज सेवा, पर्यावरण, महिला सशक्तीकरण, ग्राम विकास आदि

से संबंधित क्षेत्र में अपने व्यक्तिगत प्रयासों से उत्कृष्टता के आयाम स्थापित करते हुए राष्ट्रीय एवं अंतर्राष्ट्रीय स्तर पर प्रदेश को गौरवान्वित करने वाले ख्यातिलब्ध महानुभावों को उत्तर प्रदेश सरकार द्वारा 'उत्तर प्रदेश गौरव सम्मान' से सम्मानित किया जायेगा

निर्धारित प्रारूप पर भरे हुए आवेदन-पत्र संबंधित जनपद के जिलाधिकारी से अंग्रेजित करवाकर संस्कृति निदेशालय, उत्तर प्रदेश

नवम तल, जवाहर भवन, लखनऊ-226001 के पते पर

दिनांक: 10 अक्टूबर, 2025 | समय: सायं 05:00 बजे तक अवश्य भेज दें

आवेदन-पत्र, निदेशक, संस्कृति निदेशालय, उत्तर प्रदेश के कार्यालय में ऑनलाइन/ऑफलाइन दोनों माध्यमों से दिये जा सकते हैं

ऑनलाइन आवेदन ई-मेल : gauravsamman2026@gmail.com पर भेजें

सम्मान हेतु अर्हताएँ

SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: Room No.559, Third Floor, Padam Tower-1, 14/113, Civil Lines, Kanpur, Uttar Pradesh-208001

CIN: L45201UP1986PLC008364, Telephone No.: 7991608992

Email: investors.svfl@rediffmail.com, Website: www.svfl.co.in

NOTICE TO THE MEMBERS OF 39TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of the Company will be held on **Monday, 22nd September, 2025 at 09:00 A.M.** at Golden Palace, 122, K-8, Sarojini Nagar, Kanpur, Uttar Pradesh-208012 to transact the business as set out in the notice of the AGM.

In compliance with the circular of the Company has sent the Notice of AGM and the Annual Report of FY 2024-25 on August 28, 2025 through electronic mode to all the members whose e-mail IDs are registered with Company/Depository Participants (DP)/Registrar and Share Transfer Agent. These documents are also available on the website of the Company at www.svfl.co.in and on the website of BSE Limited at www.bseindia.com and on the website of the Central Depository Services (India) Limited at www.evotingindia.com

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Maheshwari Dataomatics Private Limited at mdpldc@yahoo.com.

In compliance with provisions of Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (LODR) Regulations, 2015:

- The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of the said AGM.
- The remote e-voting will commence on Friday, 19th September, 2025 at 09:00 A.M. and shall end on Sunday, 21st September, 2025 at 05:00 P.M.
- The cut-off date for determining the eligible members for voting is Monday, September 15, 2025.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e., Monday, September 15, 2025, may obtain the login id and password by sending a request at helpdesk.evoting@svflindia.com. However, if the member is already registered with CDSL for remote e-voting then the member can use their existing User id and password for casting vote. If you forgot your password, you can reset your password by using 'Forgot Password' option available on www.evotingindia.com.

The Members are requested to note that:

- Remote e-voting module shall be disabled by CDSL for voting after 05:00 P.M. on Sunday, 21st September, 2025.
- The facility for voting through ballot paper shall be made available at the venue of the AGM.
- The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM.
- Members holding shares in physical or in the dematerialized form as on the cut-off date i.e., Monday, September 15, 2025, shall only be entitled to avail the facility of remote e-voting.

For any query or grievance in relation to remote e-voting, members may refer to Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under 'Help' section or write an email to helpdesk.evoting@svflindia.com.

The result of the e-voting/voting at AGM shall be declared on or before September 24, 2025. The result declared, along with the Scrutinizer's Report, shall be placed on the Company's website and be communicated to the Stock Exchange where the Company's shares are listed.

By Order of the Board of Directors
For SHREEVATSAA FINANCE AND LEASING LIMITED
Anil Kumar Sharma
(Managing Director)
DIN : 02463893

1 आवेदक उत्तर प्रदेश राज्य का मूल निवासी होना चाहिए

2 विभिन्न विधाओं/क्षेत्रों के ऐसे राष्ट्रीय एवं अंतर्राष्ट्रीय स्तर के ख्यातिलब्ध अथवा सम्मानप्राप्त महानुभाव, जिन्होंने अपनी प्रतिभा, दीर्घकालीन साधना के आधार पर श्रेष्ठ उपलब्धि प्राप्त की हो

3 ऐसे महानुभाव, जिन्होंने देश-विदेश में उत्तर प्रदेश का नाम रोशन किया हो

4 राज्य सरकार अथवा भारत सरकार से पूर्व में किसी अन्य राष्ट्रीय/राज्य पुरस्कार अथवा सम्मान प्राप्त महानुभाव को सम्मानित किया जायेगा इस सम्मान की पात्रता की परिधि में नहीं रखा जायेगा

संस्कृति विभाग, उत्तर प्रदेश

सूचना एवं जनसम्पर्क विभाग, उत्तर प्रदेश

काम दमदार डबल इंजन सरकार

