



February 05, 2026

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

Scrip: 532007

Subject: Newspaper Advertisement of the Postal Ballot and remote e-voting information– Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable Regulations of SEBI Listing Regulations, we hereby enclose copies of the Newspaper Advertisement published in Hindustan Times (English Edition) and Amar Ujala (Hindi Edition) on 5th February, 2026, regarding dispatch of notice of Postal Ballot and remote e-voting facility offered to the members of the Company.

You are requested to take the same on record.

Thanking you

Yours truly,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary & Compliance Officer)

Encl.: a/a

