



August 05, 2025

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

Scrip Code: 532007

Sub: Intimation of meeting of Board of Directors pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of Board of Directors of SHREEVATSAA FINANCE AND LEASING LIMITED ("the Company") will be held on Tuesday, 12th August, 2025, inter alia, to consider and approve the following agenda items.

1. Un-Audited Financial Results of the Company for the quarter ended on June 30, 2025.
2. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated June 26, 2025, wherein it was informed that the trading window for dealing in shares of the Company by designated persons shall remain closed from July 1, 2025 until 48 hours after the declaration of financial results by the Company for the quarter ended June 30, 2025. Accordingly, the trading window shall remain closed until Thursday, August 14, 2025 and shall reopen on the next working day.

You are requested to kindly take the same on your records.

Your faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary & Compliance Officer)

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