



November 06, 2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400 001

**Scrip Code: 532007**

**Sub: Intimation of Board Meeting to approve the un-audited financial results for the quarter and half year ended September 30, 2024**

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 Thursday, 14<sup>th</sup> November, 2024, inter alia, to consider and approve the un-audited financial results of the Company for the second quarter and half year ended September 30, 2024.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated September 25, 2024, wherein it was informed that the trading window for dealing in shares of the Company by designated persons shall remain closed from October 1, 2024 until 48 hours after the declaration of financial results by the Company for the quarter ended September 30, 2024. Accordingly, the trading window shall remain closed until Saturday, November 16, 2024 and shall reopen on the next day.

This is for your information and records.

Thanking you,

Your faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

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