



January 16, 2026

To,

BSE Limited

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

BSE Scrip: 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")

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, 22nd day of January, 2026, inter alia, to consider and approve the following agenda items.

1. The un-audited financial results of the Company along with limited review report of the Company for the quarter and the nine months ended December 31, 2025.
2. Other usual routine matters including any other matter brought forward before the Board, with the permission of the Chair.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated December 26, 2025, wherein it was informed that the trading window for dealing in shares of the Company by designated persons shall remain closed from January 1, 2026 until 48 hours after the declaration of financial results by the Company for the quarter ended December 31, 2025.

This is for your information and records.

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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