



August 12, 2025

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

**Scrip Code: 532007**

**Sub: Outcome of Board Meeting held on Tuesday, August 12, 2025**

We wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, August 12, 2025, have inter-alia taken the following decisions:

- (a) Taken note of Limited Review Certificate dated August 12, 2025, issued by Tandon & Mahendra Chartered Accountants, Statutory Auditors of the Company regarding unaudited financial results of the Company for the quarter ended on June 30, 2025;
- (b) Considered and approved the un-audited financial results of the Company for the quarter ended on June 30, 2025;
- (c) Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s. Rabi Satapathy & Associates, (PR No. 2415/2022) Practicing Company Secretaries, as Secretarial Auditors, of the Company for five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the members of the Company at the forthcoming Annual General Meeting.

The meeting of the Board of Directors of the Company commenced at 5:30 P.M. and concluded at 06:00 P.M.

This is for your information and records.

Thanking You,  
Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

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