



February 12, 2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 532007

Sub: Outcome of Board Meeting held on Wednesday, February 12, 2025

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on today i.e. February 12, 2025, have inter-alia taken the following decisions:

- (a) Taken note of Limited Review Certificate dated February 12, 2025, issued by Tandon & Mahendra Chartered Accountants, Statutory Auditors of the Company regarding Un-audited financial results of the Company for the quarter and nine months ended on December 31, 2024;
- (b) Considered and approved the Un-audited financial results of the company for the quarter and nine months ended on December 31, 2024.

The meeting of Board of Directors commenced at 04:00 p.m. and concluded at 04:40 p.m.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary & Compliance Officer)