



SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060

E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.in

CIN : L65993DL1984PLC019141

Mob. : 9289992459

Tel. : 01147476072

Date – 24/08/2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 538897 (SHRI NIWAS LEASING AND FINANCE LIMITED)
EQ - ISIN - INE201F01015.

Dear Sir/ Madam,

Subject: Prior Intimation of Meeting of the Board of Directors of Shri Niwas Leasing and Finance Limited

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on Thursday, 27th August 2026 at the Registered Office of the Company at **47/18, Rajendra Place Metro Station New Delhi-110060** with respect to following:

1. To consider and approve the Reclassification of Authorized Share Capital of the Company by Creation of Preference Share Capital subject to the approval of the members of the Company and such other statutory/regulatory approvals as may be required.
2. To consider and approve the Issuance of 46,60,00,000 Unlisted 1% Non-Convertible Preference Shares (NCPS) on Preferential Basis subject to the approval of the members in the ensuing Annual General meeting of the Company and such other statutory/regulatory approvals as may be required.
3. To consider and approve the consequential alteration in the Capital Clause of the Memorandum of Association of the Company, consequent upon the proposed Resolutions Reclassification of Authorized Share Capital of the Company by Creation of Preference Share Capital and Issuance of 46, 60, 00,000 Unlisted 1% Non-Convertible Preference Shares (NCPS) On Preferential Basis, subject to the approval of the members in the ensuing Annual General meeting of the Company and such other statutory/regulatory approvals as may be required.
4. Any other agenda, with prior permission of Chairperson.

For and on behalf of Board of Directors
SHRI NIWAS LEASING AND FINANCE LTD

Rajni Tanwar
Managing Director
DIN: 08201251