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+91-011-47476072

SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Off: 47/18, Old Rajinder Nagar, Rajendra Place Metro Station, New Delhi-110060
Email: Shriniwas.limited@gmail.com, Website: shriniwasleasingfinance.in
CIN: L65993DL1984PLC019141

Date: 22nd September, 2026

To,
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: 538897 (Shri Niwas Leasing and Finance Limited) EQ - ISIN -INE201F01015

Subject: Summary proceedings of the 41st Annual General Meeting held on Tuesday, 22nd September, 2026 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 41st Annual General Meeting of Shri Niwas Leasing And Finance Limited held on Tuesday, September 22, 2026 through Video Conferencing and Other Audio-Visual Means which commenced at 03:00 P.M. IST and concluded at 03:24 P.M. IST. The summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

For Shri Niwas Leasing and Finance Limited

RAJNI
TANWAR

Digitally signed by RAJNI TANWAR
DN: c=IN, o=Personal, postalCode=110028, l=South West Delhi, st=Delhi, street=SOUTH WEST DELHI-110028, 2.5.4.20=cd95ffd67cb9b3eda30a05c858b2f2c4a65d683907ce8d4dcbb05619295f8f3a, serialNumber=5c18d45fcf1f840b36cbcb46a3535bb81158b44b0bb4aa9b9dd00cf8b9119da0, email=rajni1993.rt@gmail.com, cn=RAJNI TANWAR
Date: 2026.09.22 17:58:45 +05'30'

RAJNI TANWAR
Managing Director
DIN: 08201251

Date: 22.09.2026
Place: New Delhi

Encl.: a/a

PROCEEDINGS/OUTCOME OF THE 41st ANNUAL GENERAL MEETING HELD THROUGH VC / OAVM ON TUESDAY, 22nd SEPTEMBER, 2026

The 41st Annual General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on Tuesday, September 22, 2026 which commenced at 03:00 P.M. IST and concluded at 03:24 P.M. IST.

The proceedings of the Meeting are as under:

1. No. of shareholders present at the meeting either in person or through proxy: *Not Applicable*

2. No. of shareholders who attended the Meeting through video conference or other Audio-Visual Mode: **29 Shareholders.**

Mr. Ravi Kumar Dhaker (Company Secretary) welcomed the shareholder and informed the shareholder regarding the participation at this meeting.

Mr. Rajni Tanwar (Chairman) presided over the meeting. The Chairman welcomed the shareholder and called the meeting to order to requisite quorum was present.

Thereafter the Directors of the Company introduced themselves one by one on a roll call.

As the requisite quorum was present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read. Hence, with the permission of the Members, the Reports of the Statutory Auditors on the audited standalone financial results were taken as read.

The members were informed about the financial performance of the Company. The members were also informed about the Future planning's of the Company and the management overview on the future performance the Company.

Further, the members were informed that the facility for voting was made available at the meeting for Members who had not cast their vote through remote e-voting.

Further, the following Resolutions as set out in the Notice convening the AGM were moved at the Meeting.

S.No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1	Adoption of Financial Statements, Director's & Auditor's Report for the year ended March 31, 2026.	**Ordinary**
2	Ms. Rajni Tanwar, Managing Director (DIN: 08201251), who retires by rotation and being eligible, offers himself for re-appointment.	**Ordinary**
Special Business		
3	Appointment of M/s B Kaushik & Associates as a Secretarial Auditor of the Company for one term of Four years From Financial Year 2026-27 To 2029-30.	**Ordinary**
4	Regularize the Additional Director Mr. Abhishek Sharma (DIN: 10783531) as a	**Special**

	Non- Executive & Non-Independent Director of the Company.	
5	To approve the reclassification of authorised share capital of the company	**Special**
6	Issuance of unlisted 1% non-convertible Preference Shares (NCPS) on Preferential basis.	**Special**

FCS Bhupendra Kaushik, Practicing Company Secretaries appointed as the scrutinizer to scrutinize the vote in a fair and transparent manner.

Thereafter, the Chairman initiated Question & Answer session and informed the members that during the period i.e. 19th September, 2026 to 21st September, 2026 Company doesn't receive any request to register itself as a speaker to express their views/asks questions during the AGM and members to asked their questions and Chairperson replied them all.

Further, the members were informed by the Chairman that the result of e-voting will be announced within 2 working days from the conclusion of the meeting. The results shall also be placed on the website of the Company and be separately intimated to stock Exchange.

Finally the Chairperson thanks the members for their participation and support, the chairperson announced the formal closure of the 41st Annual General Meeting of the Company at 03:24 P.M. IST.

For Shri Niwas Leasing and Finance Limited

RAJNI
TANWAR

Digitally signed by RAJNI TANWAR
DN: c=IN, o=Personal, postalCode=110028, l=South West Delhi, st=Delhi, street=SOUTH WEST DELHI-110028, 2.5.4.20=cd95ffd67cb9b3eda30a05c858b2f2c4a65d683907ce8d4dcbb05619295f8f3a, serialNumber=5c18d45fcf1f840b36cbcb46a3535bb81158b44b0bb4aa9b9dd00cf8b9119da0, email=rajni1993.rt@gmail.com, cn=RAJNI TANWAR
Date: 2026.09.22 17:59:18 +05'30'

RAJNI TANWAR
Managing Director
DIN: 08201251

Date: 22.09.2026
Place: New Delhi