

SHRI NIWAS LEASING AND FINANCE LIMITED

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Website: www.shriniwasleasingfinance.in

CIN: L65993DL1984PLC019141

Date: 19th May 2026

To,
The Manager
Department of Corporate Service
Bombay Stock Exchange Limited
P. J. Towers Dalal Street Mumbai - 400001.

Subject: Intimation regarding Adjournment of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **SHRI NIWAS LEASING AND FINANCE LIMITED** commenced today i.e. on **19TH May 2026 at 6:00 P.M. and Concluded at 6:45 P.M.** to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and financial year ended **31st March 2026**.

Due to ongoing deliberations and pending conclusion of agenda items, the meeting has been continued and shall reconvene on **20TH May 2026 at 5:00 P.M.** at the registered office of the Company to consider and approve the aforesaid financial results and other related matters.

The Board Meeting shall be deemed to have commenced on **19TH May 2026** and will conclude on completion of the business items on the reconvened date.

Further, as informed earlier, the trading window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of the Audited Financial Results.

You are requested to take the above information on record.

Thanking you,

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

AUTHORIZED SIGNATORY