



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: 27/08/2026

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

Sub: Outcome of Meeting of Board of directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform to your good office that the Board of Directors of our Company, in their meeting held today i.e., Thursday, August 27th 2026 at 3:10 P.M. and concluded at 3:50P.M. inter alia, considered and approved the following business:

1. The 41st Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 22nd Day of September, 2026 at 03:00 P.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) for the financial year 2025-26.
2. The Board of the Directors have considered and approved the Audited Financial Statements and Board Report for the financial year ended March 31st, 2026.
3. The Board has considered and passed the resolution for re-appointment of **Ms. Rajni Tanwar, Managing Director (DIN: 08201251)** who retires by rotation and being eligible offers himself for re-appointment. Brief profile of **Ms. Rajni Tanwar**, is attached herewith as Annexure-A.
4. The Board has appointed M/s B Kaushik & Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the 41st Annual General Meeting (AGM) of the Company.
5. The Board has consider and recommended the ratification of the appointment of Secretarial Auditor subject to the approval of shareholders at the ensuing Annual General Meeting. Brief profile of M/s B Kaushik & Associates, Practicing Company Secretaries is attached herewith as Annexure-B.
6. The Company has fixed Monday, 14th September, 2026 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the Company which is scheduled to be held on Tuesday, 22nd Day of September, 2026 at 03:00 P.M

7.The Board considered the proposal for re-classification of the authorized share capital of the Company and, after discussion, approved the same, and subject to the approval of the members of the Company and such other approvals as may be required under the applicable provisions of the Companies Act, 2013.

8. To consider and, if thought fit, approve the proposal for issuance of Unlisted 1% Non-Convertible Preference Shares (“NCPS”) on a preferential basis, subject to the approval of the Members of the Company at the ensuing Annual General Meeting (“AGM”).

You are requested to kindly take the same on record.

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

RajniTanwar
Managing Director
DIN: 08201251

Date: 27.08.2026
Place: New Delhi

BRIEF PROFILE OF DIRECTOR**ANNEXURE-A**

Name of director	Ms. Rajni Tanwar
Nationality	Indian
Original Date of Appointment in Shri Niwas Leasing and Finance Limited	08-10-2018
Directorship on the other listed Companies	L65993DL1984PLC019141
Membership / Chairmanship of Committees of the Board of other Listed Companies	Nil
Relationship between Director Inter se	NIL

**For and on behalf of Board of Directors of
SHRINIWAS LEASING AND FINANCE LIMITED**

**RajniTanwar
Managing Director
DIN: 08201251**

**Date: 27.08.2026
Place: New Delhi**

BRIEF PROFILE OF SECRETARIAL AUDITOR

Name	M/s B. Kaushik& Associates,
Reason for Change	There is no change in the Secretarial Auditor.
Date of Appointment	27-08-2026 and subject to the approval of shareholders in the ensuing AGM
Brief Profile	M/s B. Kaushik& Associates is a Delhi based Practicing CS Firm. The firm provides professional services in the field of corporate and SEBI laws.
Disclosure of relationship between Director Inter se	Not applicable

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

Rajni Tanwar
Managing Director
DIN: 08201251

Date: 27.08.2026
Place: New Delhi