SHREEVATSAA
FINANCE & LEASING LTD

August 06, 2026

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

Scrip Code: 532007

Sub: Intimation of meeting of Board of Directors pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of Board of Directors of SHREEVATSAA FINANCE AND LEASING LIMITED ("the Company") will be held on Wednesday, 12th day of August, 2026 at the registered office of the Company i.e. Room No. 559, Third Floor, Padam Tower-I, 14/113, Civil Lines, Kanpur, Uttar Pradesh-208001, inter alia, to consider and approve the following agenda items:

1. Un-audited financial results of the Company for the first quarter ended on June 30, 2026, along with Auditor's Limited Review Report thereon;

2. Other usual routine matters including any other matter brought forward before the Board, with the permission of the Chair.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated June 26, 2026, wherein it was informed that the trading window for dealing in shares of the Company by designated persons shall remain closed from July 1, 2026 until 48 hours after the declaration of financial results by the Company for the quarter ended on June 30, 2026.

You are requested to kindly take the same on your records.

Your faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

ASHISH THAKUR

Digitally signed by ASHISH THAKUR
DN: c=IN, o=Personal, postalCode=110062, l=South Delhi, st=Delhi, street=HOUSE NO 5 Pushpa Bhawan S.O Delhi India 110062 DAKSHIN PURI, title=4363, 2.5.4.20=8b8637916652935d764950351c714ab0719a6872d5a19d2f89290d9694d41275, serialNumber=e91bd3736d8beda9542a807ae552b326962010c6af902e4ebb20ba7706fa29cc, email=tashish54@gmail.com, cn=ASHISH THAKUR
Date: 2026.08.06 16:55:59 +05'30'

Ashish Thakur
Company Secretary & Compliance Officer
Membership No.: FCS-8453