



May 29, 2026

To,  
**The Listing Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400 001

**Scrip Code: 532007**

**Sub: Outcome of Board Meeting held on Friday, May 29<sup>th</sup>, 2026**

Further to our intimation dated May 20, 2026 and pursuant to Regulations 30 and 33 of the Listing Regulations, we wish to inform you that the Board of Directors of SHREEVATSAA FINANCE AND LEASING LIMITED ("the Company") at its meeting held on today i.e. Friday, May 29, 2026, inter-alia considered and approved:

- (a) Taken note of Audit Report given by the Statutory Auditors of the Company on Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026;
- (b) The Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 along with Statement of Assets and Liabilities and Statement of Cash Flows Statement of the Company as at March 31, 2026.

The meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 04:35 p.m.

This is for your information and records.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

**Ashish Thakur**  
**(Company Secretary & Compliance Officer)**