



May 20, 2026

To,
BSE Limited,
Listing Department
25th Floor, P J 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 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 Friday, 29th May, 2026 at the registered office of the Company, inter alia to consider and approve the following agenda items.

1. Audited Financial Results of the Company for the quarter and year ended on March 31, 2026.
2. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated March 27, 2026, wherein it was informed that the trading window for dealing in shares of the Company by designated persons shall remain closed from April 1, 2026 until 48 hours after the declaration of financial results by the Company for the quarter and year ended March 31, 2026. Accordingly, the trading window shall remain closed until Sunday, May 31, 2026 and shall reopen on the next working day.

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

Your faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary & Compliance Officer)

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