

August 12, 2026

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

Scrip Code: 532007

Sub: Outcome of Board Meeting held on Wednesday, August 12, 2026

We wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, August 12, 2026, have inter-alia taken the following decisions:

- (a) Taken note of Limited Review Certificate dated August 12, 2026, issued by Tandon & Mahendra Chartered Accountants, Statutory Auditors of the Company regarding un-audited financial results of the Company for the quarter ended on June 30, 2026;
- (b) Considered and approved the Un-audited financial results of the Company for the quarter ended on June 30, 2026;

The meeting of the Board of Directors of the Company commenced at 4:00 P.M. and concluded at 04:40 P.M.

This is for your information and records.

Thanking You,

Your faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

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