

SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office: 47/18, RAJENDRA PLACE METRO STATION NEW DELHI-110060
E-mail: shriniwas.limited@gmail.com ; Website: www.shriniwasleasingfinance.in
CIN: L65993DL1984PLC019141; Mob: +91-9891709895

Date: 02nd, August 2025

To,
The Manager
Department of Corporate Service,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Scrip Code - 538897, Symbol – SHRINIWAS

Subject: - Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulations 29 and any other applicable regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of Board of Directors of company will be held on Wednesday, August 06, 2025, at 47/18, Rajendra Place Metro Station, New Delhi, Delhi - 110060, inter-alia, to consider and approve various significant matters. The agenda for the meeting includes:

1. Increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
2. To discuss/finalize approval of conversion of loan into equity shares in one or more tranches, pursuant to Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto, subject to the approval of shareholders and Stock Exchanges where the Securities of Company are listed.
3. Any other matter with the permission of the Chair.

Kindly also take note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in Equity Shares of the Company would remain closed from August 02, 2025 till 48 hours from the conclusion of this board meeting for the Promoters, Directors, Key Managerial Personnels and Designated Persons of the Company including their immediate relatives.

You are requested to kindly take the same on record.

Yours faithfully,

For Shri Niwas Leasing and Finance Limited

Rajni Tanwar
Managing Director
DIN: 08201251