

SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office: 47/18, RAJENDRA PLACE METRO STATION NEW DELHI-110060

CIN: L65993DL1984PLC019141,

E-mail: shriniwas.limited@gmail.com,

Website: www.shriniwasleasingfinance.in,

Mob: +91-9891709895

Date: 04.02.2026

To,
The Manager
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 538897 (SHRI NIWAS LEASING AND FINANCE LIMITED) EQ - ISIN - INE201F01015.

Sub: Submission of Unaudited (Standalone) financial results of Shri Niwas Leasing and Finance Limited for the quarter ended on 31st December, 2025 and the Limited Review Report thereon.

Dear Sir/Madam (s),

Pursuant to Regulation 33 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose hereto, for your information and record:

1. The Unaudited (Standalone) financial results of **Shri Niwas Leasing and Finance Limited** (“the Company”) for the quarter ended on 31st December, 2025, duly approved by the Board of Directors of the Company at its meeting held today, i.e. on Wednesday, 04th February, 2026 (which was commenced at 03:30 P.M. and concluded at 04:00 P.M.).
2. Limited Review Report dated 04th February, 2026 issued by the Statutory Auditors of the Company, VRSK & Associates, on the aforesaid unaudited (Standalone) financial results of the Company for the quarter ended 31st December, 2025 which was duly placed before the Board at the aforesaid meeting

You are requested to take the above on your records and acknowledge the same.

**For & on the behalf of Board of Directors of
SHRI NIWAS LEASING AND FINANCE LIMITED**

**RAJNI TANWAR
Managing Director
DIN: 08201251**

**Date: 04.02.2026
Place: New Delhi**

Encl: As attached

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(in Lakhs)

RAJNI
TANWAR

Notes :

- 1 The above unaudited financial results for the quarter and Nine months ended 31st December 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 04.02.2026.
- 2 The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- 3 The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- 4 The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2025 . However, the management has excersised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- 5 Figures for the previous peried have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
SHRI NIWAS LEASING AND FINANCE LIMITED

RAJNI
TANWAR

RAJNI TANWAR
Managing Director
DIN: 08201251

Date: 04.02.2026
Place: New Delhi

SURENDRA
KUMAR JAIN

SURENDRA KUMAR JAIN
Director
DIN: 00530035

Limited Review Report

Review report to Board of Directors of
Shri Niwas Leasing and Finance Limited

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2025 OF SHRI NIWAS LEASING AND FINANCE LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of **Shri Niwas Leasing And Finance Limited** for the quarter ended 31.12.2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 and the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of any material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion

Based on our review conducted as above, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results which not have been prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 05th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement

For VRSK & ASSOCIATES (Firm Registration No.:011199N)
Chartered Accountants



CA ANKUSH GUPTA (Membership No.:086499)

Partner

UDIN:- 26086499PRXGJL6294

Date: 04.02.2026

Place: New Delhi



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Rohini Office

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