



November 14, 2025

To,
BSE Limited,
Listing Department
25th Floor, P J Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip: 532007

Sub: Outcome of board meeting held on Friday, November 14, 2025

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on, November 14, 2025, have inter-alia taken the following decisions:

- (a) Taken note of Limited Review Certificate dated November 14, 2025, issued by Tandon & Mahendra Chartered Accountants, Statutory Auditors of the Company regarding unaudited financial results of the Company for the quarter and half year ended on September 30, 2025;
- (b) Considered and approved the Un-audited financial results of the Company for the quarter and six months ended September 30, 2025.

The meeting of Board of Directors commenced at 05:30 p.m. and concluded at 06:20 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)