



January 22, 2026

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

Scrip Code: 532007

Sub: Intimation of Cut-off Date Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has fixed **Friday, January 30, 2026**, as the **"Cut-off Date"** for determining the eligibility of members for dispatch of the Postal Ballot Notice and for E-voting in respect of the following resolution:

Re-appointment of Mr. Sudhir Kapoor (DIN: 08258684), who has been appointed by the Board as an **(Non-Executive Independent Director)**, subject to approval of the shareholders for his **re-appointment as Non-Executive Independent Director** of the Company.

Members holding shares as on the said Cut-off Date shall be entitled to vote on the resolution through remote e-voting or by postal ballot, as per the procedure set out in the Postal Ballot Notice.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

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