



January 22, 2026

To,  
**BSE Limited,**  
**Listing Department**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort  
Mumbai-400 001

**Scrip Code: 532007**

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

We hereby inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held on January 22, 2026 and inter alia, the following decisions were taken:

- (a) Taken note of Limited Review Certificate dated January 22, 2026, issued by Tandon & Mahendra Chartered Accountants, Statutory Auditors of the Company regarding Un-audited financial results of the Company for the quarter and nine months ended on December 31, 2025.
- (b) Considered and approved the Un-audited financial results of the company for the quarter and nine months ended on December 31, 2025.
- (c) Approval of Postal Ballot Notice for the re-appointment of Mr. Sudhir Kapoor (DIN: 08258684) as Non-Executive Independent Director of the Company for second term of 5 (five) consecutive years w.e.f. 15th March 2026.
- (d) Approval of Cut-off Date as Friday, January 30, 2026, for determining the eligibility of members for dispatch of the Postal Ballot Notice and E-voting.
- (e) Approval of E-voting period for the Postal Ballot - E-voting will commence on Friday, February 06, 2026 at 9:00 a.m. and conclude on Saturday, March 07, 2026 at 5:00 P.M.

The meeting commenced at 05:00 P.M. and concluded at 05:35 P.M.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

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

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**Corporate Office:** R-720, New Rajinder Nagar, New Delhi-110060  
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