

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: 28.01.2026

To,
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.

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Un-Audited (Standalone) Financial Results for the Quarter ended on 31st December, 2025.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Wednesday, 04th February, 2026** at the Registered Office of the Company at **47/18, Rajendra Place Metro Station New Delhi-110060** with respect to following:

1. To consider and approve the Un-Audited (Standalone) Financial Results of the Company for the Quarter ended on **31st December, 2025**.

This is also to inform that the Trading Window of the Company has been closed from **01st January, 2026** and will remain closed till the completion of 48 hours after the declaration of Unaudited (Standalone) Financial Results of the Company for the quarter ended on 31st December, 2025.

2. Any other agenda, with prior permission of Chairperson.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
SHRI NIWAS LEASING AND FINANCE LTD**

**Rajni Tanwar
Managing Director
DIN: 08201251**