

August 25, 2023

To,  
**The Listing Department**  
**BSE Limited**  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Fort Mumbai - 400 001

**Scrip Code: 532007**

**Sub: Intimation of AGM, Book Closure and E-Voting schedule pursuant to Regulation 30 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

The 37th Annual General Meeting of the Company will be held on Monday, 18th September, 2023 at 09:00 A.M. at Hotel Celebration, Celebration Crossing, Near Gumti Gurudwara, Kanpur, Uttar Pradesh-208012.

Pursuant to Regulation 30 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 12<sup>th</sup> September, 2023 to Monday, 18<sup>th</sup> September, 2023 (both days inclusive) for taking record of the members of the Company for the purpose of 37th Annual General Meeting of the Company.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
532007	Equity Shares	Form Tuesday, 12 <sup>th</sup> September, 2023	To Monday, 18 <sup>th</sup> September, 2023	Monday, 11 <sup>th</sup> September, 2023	37 <sup>th</sup> Annual General Meeting

<b>E-Voting Period</b>	Friday, 15 <sup>th</sup> September, 2023 at 09:00 A.M. to Sunday, 17 <sup>th</sup> September, 2023 at 05:00 P.M.
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Mr. Rabindra Kumar Satapathy, a Practicing Company Secretary, Proprietor of Rabi Satapathy and Associates, New Delhi has been appointed as the Scrutinizer to scrutinize the pooling taking place at 37th AGM and remote e-voting process in a fair and transparent manner.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

**Ashish Thakur**  
**Company Secretary & Compliance Officer**

CC:

Central Depository Services Ltd.

National Securities Depository Limited

Maheshwari Datamatics Private Limited