

October 31, 2023

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

Scrip Code: 532007

Sub: Intimation of Board meeting to approve the Un-audited financial results for the quarter and half year ended September 30, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a meeting of Board of Directors of Shreevatsaa Finance and Leasing Limited ("the Company") will be held on Tuesday, November 07, 2023 at 120/500 (10), Lajpat Nagar, Kanpur-208005, Uttar Pradesh, inter alia, to consider and approve the following agenda items:

1. Un-audited financial results for the quarter and half year ended September 30, 2023.
2. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary & Compliance Officer)