

February 08, 2024

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

Scrip Code: 532007

Sub: Outcome of Board Meeting held on Thursday, 08th February, 2024

Dear Sir/Madam,

Further to our intimation dated January 31, 2024 and pursuant to Regulations 30 and 33 of the Listing Regulations, we wish to inform you that the Board of Directors of Shreevatsaa Finance and Leasing Limited ("the Company") at its meeting held today i.e. **Thursday, February 08, 2024**, inter-alia, considered and approved

- (a) Taken note of Limited Review Report issued by the Statutory Auditors of the Company on un-audited financial results for the third quarter and nine months ended on December 31, 2023.
- (b) Considered and approved the un-audited financial results of the Company for the third quarter and nine months ended on December 31, 2023.

The meeting of Board of Directors commenced at 05:00 P.M. and concluded at 05:40 P.M.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary & Compliance Officer)