

November 07, 2023

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 Tuesday, November 07, 2023

Dear Sir/Madam,

In terms of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, SHREEVATSAA FINANCE AND LEASING LIMITED, at their meeting held on today i.e., Tuesday, November 07, 2023 at the registered office of the Company at 120/500 (10), Lajpat Nagar, Kanpur-208005, has, inter alia, considered and approved the following businesses:

- (a) Taken note of Limited Review Report given by the Statutory Auditors of the Company on Standalone un-audited financial results of the Company for the quarter and half year ended on September 30, 2023;
- (b) Considered and approved the Standalone un-audited financial results of the Company for the quarter and half year ended on September 30, 2023 along with Statement of Assets and Liabilities and Cash Flow Statement as at half year ended on September 30, 2023.
- (c) Other usual routine matters with the kind consent of the Board.

The meeting of Board of Directors commenced at 04:30 p.m. and concluded at 05:15 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)