

June 26, 2024

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

Scrip Code: 532007

Sub: Intimation of Trading Window Closure

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with the Company's Code of conduct for Prevention of Insider Trading, the trading window for dealing in the shares of the Company will remain closed for Designated Persons and their immediate relatives with effect from Monday, July 01, 2024 till the completion of 48 hours after the announcement of unaudited financial results of the Company for the quarter ended 30th June, 2024.

Designated Persons and their immediate relatives are prohibited to enter any transaction involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

The date of meeting of the Board of Directors for approving the unaudited financial results of the Company for the quarter ended 30th June, 2024 will be informed separately in due course.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For SHREEVATSAA FINANCE AND LEASING LIMITED

Ashish Thakur (Company Secretary & Compliance Officer)