

August 18, 2024

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

Scrip Code: 532007

Sub: Submission of Newspaper extracts – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we enclosed herewith the newspaper clippings (extracts) containing information regarding the 38th Annual General Meeting of the members of the Company scheduled to be held on September 10, 2024 and information relating to e-voting/ e-voting facility offered to the members of the Company for the 38th Annual General Meeting, published on August 18, 2024 in following newspapers:

1. Hindustan Times dated 18.08.2024 (English edition); and
2. Rashtriya Sahara dated 18.08.2024 (Hindi edition)

The above-mentioned newspaper clippings are submitted herewith for your information and records.

Thanking You,
Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
Company Secretary & Compliance Officer

Encl: a/a

