

August 17, 2024

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

Scrip Code: 532007

Sub: Intimation of AGM, Book Closure and E-Voting schedule pursuant to Regulation 30 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

The 38th Annual General Meeting of the Company will be held on Tuesday, 10th September, 2024 at 09:00 A.M. at Hotel Celebration, Celebration Crossing, Near Gumti Gurudwara, Kanpur, Uttar Pradesh-208012.

Pursuant to Regulation 30 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of member and Share Transfer Books of the Company will remain closed from **Wednesday, 04th September, 2024 to Tuesday, 10th September, 2024 (both days inclusive)** for taking record of the members of the Company for the purpose of 38th Annual General Meeting of the Company.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
532007	Equity Shares	Wednesday, 04 th September, 2024	Tuesday, 10 th September, 2024	Tuesday, 03 rd September, 2024	38 th Annual General Meeting

E-Voting Period	Saturday, 07 th September, 2024 at 09:00 A.M. to Monday, 09 th September, 2024 at 05:00 P.M.
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Mr. Rabindra Kumar Satapathy, a Practicing Company Secretary, Proprietor of Rabi Satapathy and Associates, New Delhi has been appointed as the Scrutinizer to scrutinize the pooling taking place at 38th AGM and remote e-voting process in a fair and transparent manner.

The above is for your information and records please.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
Company Secretary & Compliance Officer