



August 12, 2024

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

Scrip Code: 532007

Sub: Outcome of Board Meeting held on Monday, August 12, 2024

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on Monday, August 12, 2024, have inter-alia taken the following decisions:

- (a) Taken note of Limited Review Certificate dated August 12, 2024, issued by Tandon & Mahendra Chartered Accountants, Statutory Auditors of the Company regarding unaudited financial results of the Company for the quarter ended on June 30, 2024;
- (b) Considered and approved the Standalone Unaudited Financial Results of the Company for the quarter ended on June 30, 2024.

The meeting of Board of Directors commenced at 06:30 p.m. and concluded at 07:05 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)