



SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.in
CIN : L65993DL1984PLC019141

Mob. : +91-9891709895, 9891095232
+91-11-47476071

March 12, 2025

To,
BSE Limited
Listing Department
P J Towers, Dalal Street,
Mumbai – 400001

Scrip: 538897; Symbol: SHRINIWAS

Dear Sir/ Madam,

Subject: Outcome of the Meeting of Board of Directors of Shri Niwas Leasing and Finance Limited (“the Company”) for Extension of Closing date of Rights Issue.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

This is in reference to the ‘Outcome of the Meeting of Board of Directors’ dated **March 20, 2025**, we wish to inform you that the Board of Directors of Shri Niwas Leasing and Finance Limited, at its meeting held on today i.e. March 12, 2025, has considered and approved the extension of the closing date of the ongoing rights issue.

The Rights Issue, which opened on **Thursday, March 06, 2025**, and originally scheduled to close on **Thursday, March 20, 2025**, has now been extended until **Thursday, April 03, 2025**. The extension has been granted to facilitate better participation from eligible shareholders and to provide them with adequate time to subscribe to the Rights Issue.

Accordingly, the revised timeline for the Rights Issue is as follows:

Issue Opening Date	Thursday, March 06, 2025
Last Date for On Market Renunciation of Rights Entitlements	Friday, March 28, 2025
Issue Closing Date	Thursday, April 03, 2025
Finalization of Basis of Allotment (on or about)	Wednesday, April 09, 2025
Date of Allotment (on or about)	Wednesday, April 09, 2025
Date of credit (on or about)	Friday, April 11, 2025
Date of listing (on or about)	Wednesday, April 16, 2025

Except for the extension of the Issue Closing Date and consequential changes in the post-issue timeline, there are no other modifications to the Letter of Offer (LOF), Composite Application Form (CAF), or Abridged Letter of Offer (ALOF), all dated February 20, 2025.

The meeting commenced at 5.00 p.m. and concluded at 05:30 p.m.

The above information is also available on the website of the Company, i.e. www.shriniwasleasingfinance.in.



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You are requested to kindly take the above information on record.

Thanking You,

For and on behalf of Board of Directors
SHRI NIWAS LEASING AND FINANCE LIMITED

RAJNI TANWAR
(Managing Director)
DIN: 08201251