



November 14, 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 Thursday, November 14, 2024**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on, November 14, 2024, have inter-alia taken the following decisions:

- (a) Taken note of Limited Review Certificate dated November 14, 2024, issued by Tandon & Mahendra Chartered Accountants, Statutory Auditors of the Company regarding unaudited financial results of the Company for the quarter and half year ended on September 30, 2024;
- (b) Considered and approved the Un-audited Financial Results of the Company for the quarter ended on September 30, 2024.

The meeting of Board of Directors commenced at 05:00 p.m. and concluded at 05:30 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)**