

SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office: 47/18, RAJENDRA PLACE METRO STATION NEW DELHI-110060

CIN: L65993DL1984PLC019141,

E-mail: shriniwas.limited@gmail.com,

Website: www.shriniwasleasingfinance.in,

Mob: +91-9891709895

Date: 04.02.2026

To,
The Manager
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

SCRIP CODE: 538897 (SHRI NIWAS LEASING AND FINANCE LIMITED) EQ - ISIN - INE201F01015.

Subject: Outcome of Meeting of Board of Directors held on Wednesday, 04th February, 2026 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Wednesday, 04th February, 2026**, which commenced at **03:30 P.M. and concluded at 04:00 P.M** at the Registered Office of the Company at **47/18, Rajendra Place Metro Station, Central Delhi, New Delhi, India, 110060**.

1. Unaudited (Standalone) Financial Results

The Board of Directors have considered and approved the Unaudited (Standalone) Financial Results along with Limited Review Report thereon for the quarter ended on 31st December, 2025. In this regard, please find enclosed herewith the Unaudited (Standalone) Financial Results along with Limited Review Report for the quarter ended on 31st December, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited (Standalone) quarterly financial results along with Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. Statement of Deviation or Variation Under Regulation 32 Of SEBI (LODR) Regulations, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

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

**RAJNI TANWAR
Managing Director
DIN: 08201251**

Encl: As attached