



# 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. : 9289992459  
Tel. : 01147476072

Date: 20<sup>th</sup> May, 2026

To,  
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, 20<sup>th</sup> May, 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** With reference to our intimation made to stock-exchange dated **14/05/2026**, we wish to inform you that the meeting of the Board of Directors of Shri Niwas Leasing And Finance Limited which was required to held on 19/05/2026 to inter- alia consider and **approve AUDITED FINANCIAL RESULTS** has got adjourned due to ongoing deliberations and pending conclusion of agenda items. The adjourned meeting is hereby reconvened on 20/05/2026 to consider the same agenda as scheduled on 19/05/2026. The meeting will commence at 3:30 P.M. and conclude at 4:30 P.M. at the **Registered Office of the Company, located at 47/18, Metro Station, Rajendra Place, New Delhi, Delhi, India – 110060.**

## **1. AUDITED FINANCIAL RESULTS**

The Board of Director have considered and approved the Audited Financial Results along with Independent Auditor's Report thereon for quarter and Year ended on March 31<sup>st</sup>, 2026. In this regard, please find enclosed herewith the Audited Financial Results along with Independent Auditors Report for the quarter and year ended on March 31<sup>st</sup>, 2026 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said audited quarterly financial results along with Independent Auditors 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 However, the company has issued the share by way of Right Issue and the proceeds raised from Right Issue were used for the same purpose for which it was raised. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

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

**Rajni Tanwar**  
Managing Director  
DIN: 08201251