



SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Off: 47/18, Old Rajinder Nagar, Rajendra Place Metro Station, New Delhi-110060
Email: Shriniwas.limited@gmail.com, Website: shriniwasleasingfinance.in
CIN: L65993DL1984PLC019141

Mob: +91-9891709895, 9289992108
+91-011-47476072

Date: October 21, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 538897 | **Symbol:** SHRINIWAS | **ISIN:** INE201F01015

Dear Sir/Madam,

Sub: Submission of Final Reminder cum Forfeiture Notice issued to the holders of Partly Paid-up Equity Shares (ISIN: IN9201F01013) of Shri Niwas Leasing and Finance Limited (“the Company”) for payment of outstanding First and Final Call Money

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

Pursuant to Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and in continuation of our letter dated April 11, 2026, we wish to inform you that the Rights Issue Committee of the Board of Directors of the Company at its meeting held on October 21, 2026, has approved the dispatch of a Final Reminder cum Forfeiture Notice to the holders of partly paid-up equity shares (ISIN: IN9201F01013) on which the First and Final Call Money of ₹ 5/- per share aggregating to ₹ 19,26,32,830/- (Rupees Nineteen Crore Twenty-Six Lakh Thirty-Two Thousand Eight Hundred and Thirty Only) remains outstanding on 3,85,26,566 (Three Crore Eighty-Five Lakh Twenty-Six Thousand Five Hundred and Sixty-Six) partly paid-up equity shares.

The Final Reminder cum Forfeiture Notice provides the remaining shareholders a final opportunity to pay the First and Final Call Money and convert their partly paid-up equity shares into fully paid-up equity shares (ISIN: INE201F01015). The payment window under the said notice will be open from Friday, November 06, 2026 to Friday, November 20, 2026 (both days inclusive).

The said notice has been issued in terms of the Articles of Association of the Company. In the event of non-payment of the First and Final Call Money on or before **Friday, November 20, 2026**, the partly paid-up equity shares in respect of which the First and Final Call Money remains unpaid will be liable to be forfeited by a resolution of the Board of Directors of the Company, without any further notice.

A copy of the Final Reminder cum Forfeiture Notice (along with **Annexure 1** – Detailed Instructions and **Annexure 2** – Payment Slip) is enclosed herewith for your records and is also being made available on the Company's website at www.shriniwasleasingfinance.in.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shri Niwas Leasing and Finance Limited

RAJNI

TANWAR

Rajni Tanwar
Managing Director
DIN: 08201251

Encl: Final Reminder cum Forfeiture Notice dated October 21, 2026 (with Annexure 1 and Annexure 2)

Shri Niwas Leasing and Finance Limited

CIN: L65993DL1984PLC019141

Registered Office: 47/18, Rajendra Place Metro Station, New Delhi – 110060

Email: shriniwas.limited@gmail.com, Mob: +91-9891709895, Website: www.shriniwasleasingfinance.in

FINAL REMINDER CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID (ISIN: IN9201F01013)

Date: Wednesday, October 21, 2026

LAST DATE OF PAYMENT: FRIDAY, NOVEMBER 20, 2026

Reminder Notice No.:

DP ID – Client ID/Folio No.:

Dear Shareholder,

Sub: Final Reminder cum Forfeiture Notice for payment of First and Final Call Money of ₹5/- per partly paid-up equity share issued by Shri Niwas Leasing and Finance Limited (the “Company”), on a rights basis, pursuant to the Letter of Offer dated February 20, 2025 (“Letter of Offer”).

Ref.: First and Final Call Money Notice dispatched on Tuesday, March 10, 2026.

This has reference to the First and Final Call Money Notice dispatched on **Tuesday, March 10, 2026**, issued in relation to the partly paid-up equity shares of the Company pursuant to the First and Final Call approved by the Rights Issue Committee of the Board of Directors of the Company on Friday, February 27, 2026. In this connection, the Rights Issue Committee of the Board of Directors of the Company (“**Committee**”), at its meeting held on October 21, 2026, approved sending of a Final Reminder cum Forfeiture Notice for payment of outstanding amount of ₹5/- per partly paid-up equity share due on the First and Final Call (“**Reminder Notice**”), to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid, providing them a final opportunity to pay the outstanding First and Final Call Money and convert their partly paid-up equity shares into fully paid-up equity shares, failing which such partly paid-up equity shares shall be liable to be forfeited in accordance with the Articles of Association of the Company.

As per the Company’s records, the First and Final Call money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID / Folio No. remains unpaid and hence, in accordance with the Companies Act, 2013, as amended (“**Act**”), the Articles of Association of the Company (“**AOA**”), and the Letter of Offer, this Reminder Notice is hereby given to you to pay the First and Final Call Money as per details given below:

No. of partly paid-up equity shares on which call amount is to be paid	Amount due and payable
	No. of shares × ₹5/-

Other Instructions

Payment Period	From	To	Duration
	Friday, November 06, 2026	Friday, November 20, 2026	15 days (both days inclusive)
Mode of Payment	NEFT / RTGS	Resident: A/c Name: SHRI NIWAS LEASING AND FINANCE LTD RIGHT ISSUE ALLOTMENT A/C Bank: HDFC Bank A/c No.: 57500001707792 IFSC: HDFC0000598	
	Deposit of Cheque / Demand Draft with the Registrar and	SHRI NIWAS LEASING AND FINANCE LTD RIGHT ISSUE ALLOTMENT A/C	

	Transfer Agent (made payable to)	
--	-------------------------------------	--

R – Resident shareholders / NR – Non-Resident shareholders

Detailed instructions for payment of outstanding First and Final Call Money are enclosed as ***Annexure 1***. Please read the same carefully before proceeding for payment.

You are requested to make the payment of the First and Final Call Money on or before **Friday, November 20, 2026**.

Please take notice that, in terms of the AOA, this Reminder Notice names **Friday, November 20, 2026** as the further day on or before which the outstanding First and Final Call Money is required to be paid, being a day not earlier than the expiration of fourteen (14) days from the date of service of this Reminder Notice. **In the event of non-payment of the First and Final Call Money on or before Friday, November 20, 2026, the partly paid-up equity shares in respect of which the First and Final Call Money remains unpaid will be liable to be forfeited, together with the amount of ₹5/- per share already paid thereon.** The consequences of forfeiture are set out under the head “Non-Payment and Forfeiture” in Annexure 1. This is the final opportunity being provided to you, and the Company does not propose to issue any further reminder in this regard.

All capitalised terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours faithfully,

For Shri Niwas Leasing and Finance Limited

Sd/-

Rajni Tanwar

Managing Director

DIN: 08201251

SHRI NIWAS LEASING AND FINANCE LIMITED
DETAILED INSTRUCTIONS FOR PAYMENT OF FIRST AND FINAL CALL MONEY
PURSUANT TO THE FINAL REMINDER CUM FORFEITURE NOTICE DATED WEDNESDAY,
OCTOBER 21, 2026

MODE OF DESPATCH

In terms of the provisions of the Act, read with the relevant rules made thereunder, this Reminder Notice is being sent to the holders of partly paid-up equity shares who have not paid the First and Final Call Money pursuant to the First and Final Call Money Notice dispatched on Tuesday, March 10, 2026.

It is clarified that no fresh Record Date has been fixed for the purpose of dispatch of this Reminder Notice. Since trading in the partly paid-up equity shares bearing ISIN IN9201F01013 has been suspended with effect from the Record Date i.e. Friday, March 06, 2026, there has been no change in the list of holders of partly paid-up equity shares since that date. After completion of the corporate action for conversion of 14,43,434 partly paid-up equity shares into fully paid-up equity shares in respect of shareholders who had paid the First and Final Call Money during the Call Money Period from Wednesday, March 25, 2026 to Wednesday, April 08, 2026, the Company has obtained updated beneficiary position data ("BENPOS") from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The said BENPOS data reflects only those holders of the balance 3,85,26,566 partly paid-up equity shares whose call money remains outstanding, since the demat accounts of shareholders who have already paid and whose shares have been converted now reflect fully paid-up equity shares under ISIN INE201F01015. This Reminder Notice is being dispatched only to the holders appearing in such updated BENPOS data.

This Reminder Notice along with the detailed instructions and payment slip are also available on the Company's website at www.shriniwasleasingfinance.in

Physical copies of this Reminder Notice along with the detailed instructions and payment slip are being sent to those holders of partly paid-up equity shares appearing in the updated BENPOS data who:

- i. have not registered their e-mail address with the Company or its Registrar and Transfer Agent, Skyline Financial Services Private Limited ("RTA") or the Depository Participant(s); or
- ii. have specifically registered their request for the physical copy of the same.

PAYMENT INSTRUCTIONS

Please note that:

- cash payment shall not be accepted.
- no part payment will be accepted and part payment will be treated as non-payment. However, in relation to any payment made by a holder of the partly paid-up equity shares pursuant to this Reminder Notice for payment of First and Final Call money, which is lesser than the aggregate amount payable by such holder with respect to the partly paid-up equity shares held by such holder as on the Record Date, the Board of Directors of the Company, at its discretion, may consider conversion of such lower number of equity shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder. (For example, if a shareholder holds 10 partly paid-up equity shares on the Record Date, the aggregate amount payable by such holder pursuant to this Reminder Notice for payment of First and Final Call Money will be ₹50/-. If such holder makes a payment of ₹25/-, such holder will receive such number of fully paid-up equity shares converted in proportion to the payment made, i.e., 5 fully paid-up equity shares.)
- In respect of the partly paid-up equity shares, where the First and Final Call amount has been paid during the Payment Period from **Friday, November 06, 2026** to **Friday, November 20, 2026**, the Board of Directors of the Company, at its discretion, may opt to convert such partly paid-up equity shares to fully paid-up equity shares, in tranches and at such intervals as it may deem appropriate. However, please note that payments in respect of partly paid-up equity shares for a particular demat account / folio no., shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected.
 - Payments made using third party bank accounts are liable to be rejected and the Company, and the Registrar and Transfer Agent, Skyline Financial Services Private Limited, shall rely on the self-certification of the transaction in this regard.
- Excess / duplicate amount paid or amount paid by a person who is not a shareholder as on the Record Date or short payment made by a shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded by Cheque / DD / credit to the same bank account from where payment has been made.

PAYMENT MODES

- You are requested to pay the First and Final Call Money immediately, using any of the following modes:

Mode of Payment	NEFT / RTGS	Resident: A/c Name: SHRI NIWAS LEASING AND FINANCE LTD RIGHT ISSUE ALLOTMENT A/C Bank: HDFC Bank A/c No.: 57500001707792 IFSC: HDFC0000598
	Deposit of Cheque / Demand Draft with the Registrar and Transfer Agent (made payable to)	SHRI NIWAS LEASING AND FINANCE LTD RIGHT ISSUE ALLOTMENT A/C

- The Shareholders are requested to submit the payment slip along with Cheque / Demand Draft. The payment slip is enclosed herewith as **Annexure 2**.
- The shareholder must inter alia state the following details in the payment slip:
 - Full Name of the Sole / First shareholder;
 - Reminder Notice No.;
 - DP ID – Client ID / Folio No.; and
 - No. of partly paid-up equity shares held.
- The payment slip along with the amount payable by Cheque / Demand Draft may be sent by registered post / speed post / courier at the office of the Registrar and Transfer Agent, Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020; Contact person: **Dinesh Kumar**; Tel: +91-11-40450193-97; E-mail id: info@skylinerta.com, stating the requisite details along with the Cheque / **Demand Draft payable at par**, such that the same are received on or before the last date of payment of the First and Final Call Money as mentioned in this Reminder Notice.
- Post-dated cheques will not be accepted and are liable to be rejected.
- After the last date of payment, i.e. **Friday, November 20, 2026**, the Registrar and Transfer Agent, Skyline Financial Services Private Limited, will not accept any First and Final Call Money payment.
- The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- Payment slip should be complete in all respects. Payment slips found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

NON-PAYMENT AND FORFEITURE

In terms of Article 24(B) of the AOA, please note that in the event of non-payment of the First and Final Call Money on or before **Friday, November 20, 2026**, the partly paid-up equity shares in respect of which the First and Final Call Money remains unpaid will be liable to be forfeited. Upon such non-payment, the Board of Directors of the Company may, in terms of Article 24(C) of the AOA, at any time thereafter and before the payment required by this Reminder Notice has been made, forfeit such partly paid-up equity shares by a resolution to that effect, and thereupon:

- the amount of ₹5/- per share paid on application in respect of such partly paid-up equity shares shall stand forfeited, and such forfeiture shall include all dividends declared in respect of the forfeited shares and not actually paid before forfeiture (Article 24(C) of the AOA);
- the forfeited shares shall be deemed to be the property of the Company and may be sold or otherwise disposed of on such terms and in such manner as the Board of Directors may think fit (Article 24(D) of the AOA);
- the holder shall cease to be a Member of the Company in respect of the forfeited shares but shall, notwithstanding such forfeiture, remain liable to pay to the Company all moneys which at the date of forfeiture were presently payable in respect of such shares, together with interest at fifteen per cent (15%) per annum, until the Company receives payment in full of all such moneys (Article 24(E) of the AOA); and
- a duly verified declaration in writing by a Director of the Company that the shares have been duly forfeited on a date stated therein shall be conclusive evidence of the facts stated therein as against all persons claiming to be entitled to such shares (Article 24(F) of the AOA).

Holders of partly paid-up equity shares are, therefore, advised in their own interest to pay the outstanding First and Final Call Money on or before **Friday, November 20, 2026** to avoid forfeiture of their partly paid-up equity shares.

OTHER INFORMATION

- Trading in the partly paid-up equity shares bearing ISIN **IN9201F01013** (Scrip Code: 890213; Symbol: SNLFPP), representing partly paid-up equity shares having a face value of ₹10/- each with ₹5/- paid-up, has been suspended on BSE Limited with effect from **Friday, March 06, 2026** (Record Date) and accordingly the ISIN **IN9201F01013** has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
- Payments in respect of the partly paid-up equity shares for a particular demat account / folio no., shall be accepted only once (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected. Further, in relation to the partly paid-up equity shares for which the First and Final Call amount has been paid, the Board of Directors of the Company, at its discretion, may opt to convert such partly paid-up equity shares to fully paid-up equity shares, in tranches and at such intervals as it may deem appropriate. The process of corporate action for converting the partly paid-up equity shares to the fully paid-up equity shares under the existing ISIN **INE201F01015** for the existing fully paid-up equity shares allotted by the depositories is estimated to be completed on a best effort basis after the Board of Directors opts to convert such partly paid-up equity shares to fully paid-up equity shares.
- Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up equity shares and would be credited to ISIN **INE201F01015** allotted by NSDL / CDSL.
- In case of non-receipt of this Reminder Notice, the shareholders can request, by e-mail or letter, for the duplicate Reminder Notice to the Registrar and Transfer Agent at info@skylinerta.com or write to the Company at shriniwas.limited@gmail.com. In such a case, the shareholder has to provide the DP ID – Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.
- The shareholder must mention in the payment slip, his / her PAN number allotted under the Income Tax Act, 1961.
- All correspondence in this regard may be addressed to the Company's Registrar and Transfer Agent at:

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153A, 1st Floor, Okhla Industrial Area, Phase-I

New Delhi – 110020

Contact person: Dinesh Kumar

Tel: +91-11-40450193-97

E-mail id: info@skylinerta.com

SHRI NIWAS LEASING AND FINANCE LIMITED

CIN: L65993DL1984PLC019141

PAYMENT SLIP*(to be used only in case of payment through demand draft / cheque)***SHAREHOLDERS MAKING PAYMENT THROUGH DEMAND DRAFT / CHEQUE SHOULD SUBMIT THIS SLIP TO SKYLINE FINANCIAL SERVICES PRIVATE LIMITED ALONG WITH DEMAND DRAFT**

From: Reminder Notice No.: Name: DP ID – Client ID / Folio No.: PAN:	To, Skyline Financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area, Phase-I New Delhi – 110020
---	--

FINAL REMINDER CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID (ISIN: IN9201F01013)

(to be filled in by the shareholder)

DP ID and Client ID (for shares held in Dematerialised form) / Folio No. (for shares held in physical form)	No. of partly paid-up equity shares on which call amount is to be paid (A)	Amount due and payable @ ₹5/- per Partly Paid-up Equity Share [(A) × ₹5/-]

Payment Details:

First and Final Call Money Due (in ₹)	Cheque / Demand Draft Amount (in ₹)	Cheque / Demand Draft Number	Drawn on (Bank & Branch)	Date of Cheque / Demand Draft

ACKNOWLEDGEMENT SLIP**FINAL REMINDER CUM FORFEITURE NOTICE**

Received Cheque / DD No. _____ dated _____ for ₹ _____ drawn on _____ [name of bank and branch] the amount aforesaid being the payment towards First and Final Call Money for the aforementioned partly paid-up equity shares of Shri Niwas Leasing and Finance Limited. (Details to be filled by the shareholder)

Date :
 Name of the First / Sole Shareholder :
 DP ID – Client ID / Folio No. :
 No. of partly paid-up equity shares :
 Reminder Notice No. :

Sign and Stamp of Skyline Financial Services Private Limited
 Date: