

SITAL LEASING AND FINANCE LTD

Reg. Off: Office No. 322, 3rd Floor, Plaza Commercial Complex, Mayfield Garden, Sector-47, Gurugram,
Haryana-122001

CIN: L65910HR1983PLC050169, E-mail: sitalleasing83@gmail.com

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Date: 14.11.2025

To,
The Manager
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL: SITAL (SITAL LEASING AND FINANCE LIMITED) EQ - ISIN - INE341O01029.

Dear Sir/Madam,

Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, please find herewith enclosed Related Party Transaction Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended September 30, 2025.

This Disclosure is in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 ("new SEBI Format").

This is for your information and record.

Thanking You!

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

**SURENDRA KUMAR JAIN
(Managing Director)
DIN: 00530035**

Encl: a/a