

SERA INVESTMENTS & FINANCE INDIA LIMITED

Date: September 05, 2024

To,
BSE Limited,
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

SUB.: Intimation of Book Closure and Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 512399

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 39th Annual General Meeting and for entitlement of Final Dividend that may be sanctioned at the said AGM.

Final Dividend, if any, sanctioned at the said Annual General Meeting will be paid to only those Members whose names appear in the Register of Members on Monday, September 23, 2024 and to beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Monday, September 23, 2024.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the details of closure of Share Transfer Book and Register of Members and Record date for would remain close for the purpose of determining the Members eligible to receive final dividend for the financial year 2023-24 as follows;

| Security Code | Type of Security | Book Closure | Record Date for payment of Final Dividend | Purpose |
|----------------------|-------------------------|---|--|---|
| 512399 | EQUITY | From Tuesday, September 24, 2024 To Monday, September 30, 2024 (Inclusive of both days) | Monday, September 23, 2024 | For the purpose of determining the entitlement of the Shareholders for the purpose of Dividend and 39 th Annual General Meeting to be held on Monday, September 30, 2024 at 02.30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') for the Financial Year 2023-24. |

Registered Office: 306, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad

Phone No.: +91 9998933378 | **CIN:** L51900GJ1985PLC110976

Email ID: kapashicommercial1985@gmail.com | **Website:** www.serafinances.com



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The followings will be details of Cut-off Date/E-voting in respect of 39th Annual General Meeting of the Company:

| Sr. No. | Particulars | Day, Date & Time |
|----------------|---|--|
| 1. | Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting. | Monday, September 23, 2024 |
| 2. | Commencement of remote e-voting during which members may cast their vote. | From Friday, September 27, 2024 To Sunday, September 29, 2024 |

This above is for your information and dissemination please.

Thanking you,
Yours faithfully,

For, SERA INVESTMENTS & FINANCE INDIA LIMITED



SAGAR SAMIR SHAH
WHOLE TIME DIRECTOR
DIN: 03082957