

# SRESTHA FINVEST LIMITED

Date: May 30, 2024

To  
The Manager  
Listing Department  
1. Bombay Stock Exchange Ltd, Mumbai  
2. Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

**Sub: Outcome of Board Meeting dated May 30, 2024**

Pursuant to Regulation 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed to the Bombay Stock Exchange Ltd and Metropolitan Stock Exchange of India Ltd, that the Board of Directors of the Company at its meeting held today, i.e. **May 30, 2024** has transacted the following business:

- (a) The Board of Directors considered, approved and adopted the Audited Financial Results of the Company for the quarter / year ended March 31, 2024 along with Unmodified Audit Report issued by statutory auditors of the company.

A copy of duly signed Audited Financial Results along with Statement of Assets & Liabilities, Statement of Cash Flows, Auditors' Report and Declaration regarding Auditor's Report with unmodified opinion for financial year ended March 31, 2024 is enclosed herewith.

- (b) The Board considered and approved the compliances related matters. Also discussed and reviewed the on-going general business matters and propositions in operations of the company.

Further the Board Meeting commenced at 06.30 P.M. and concluded at 07.30 P.M.

Thanking you,  
Yours faithfully,  
For Srestha Finvest Limited

Company Secretary & Compliance Officer

Encl: As above