

SRESTHA FINVEST LIMITED

Date: November 14, 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 November 14, 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. **November 14, 2024** has transacted the following business:

- (a) The Board of Directors approved the Un-Audited Financial Results of the Company for the quarter / half year ended September 30, 2024 along with Limited Review Report issued by statutory auditors of the company. The copy of Un-Audited Financial Results along with Statement of Assets & Liabilities, Statement of Cash Flows and Limited Review Report for the period ended September 30, 2024 are enclosed along with this letter for your reference and records.
- (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

A. Jitendra Kumar Bafna
Company Secretary & Compliance Officer

Encl : As above