

# SERA INVESTMENTS & FINANCE INDIA LIMITED

**Date:** August 07, 2024

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

Dear Sir/Mam,

**Sub: Notice of 2<sup>nd</sup> (02/2024-25) Meeting of the Board of Directors**  
**Scrip Code: 512399**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, August 14, 2024** at the Registered Office of the Company at 306, Third Floor, Ashirwad Paras-1, Opposite Andaz Party Plot, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat to transact the following business;

1. To Consider and Approve Un-Audited Standalone Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter ended on June 30, 2024** alongwith the Limited Review Report thereon.
2. Any other item with the permission of the Chairperson and Majority of Directors.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For, **SERA INVESTMENTS & FINANCE INDIA LIMITED**

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**SAGAR SAMIR SHAH**  
**WHOLE-TIME DIRECTOR**  
**DIN: 03082957**

