

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: August 14, 2024

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Outcome of 2nd (02/2024-25) Board Meeting
BSE Scrip Code: 512399

Dear Sir/Madam,

This is to inform you under Regulation 30, 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, August 14, 2024** and the said meeting commenced at 03.15 p.m. and concluded at 04.00 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Un-Audited Standalone Financial Results of the Company **for the Quarter ended on June 30, 2024** along with limited review report as per regulation 33 of SEBI (LODR) regulations.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, SERA INVESTMENTS & FINANCE INDIA LIMITED


MR. SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957

