

SERA INVESTMENTS & FINANCE INDIA LIMITED

February 03, 2024

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

Dear Sir/Mam,

Sub: Intimation of 5th (05/2024-25) Meeting of the Board of Directors of the Company

Ref.: Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 512399

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, February 07, 2025** at the Registered Office of the Company to transact the following business;

1. To Consider, Approve and take on record an Un-Audited Standalone Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter and Nine Months ended on December 31, 2024** alongwith the Limited Review Report thereon;
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed all its designated persons, connected persons and their immediate relatives from Wednesday, January 01, 2025 (intimated vide our letter dated December 31, 2024) which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957

