

SERA INVESTMENTS & FINANCE INDIA LIMITED

Date: November 13, 2024

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

Sub.: Outcome of 4th (04/2024-25) 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, November 13, 2024** and the said meeting commenced at 01.15 p.m. and concluded at 02.00 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 and Half Year ended on September 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


SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957



Registered Office: 306, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051

Phone No.:+919998860215 | **CIN:**L51900GJ1985PLC110976

Email ID: kapashicommercial1985@gmail.com | **Website:** www.serafinances.com