

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: September 02, 2024

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

Sub.: Outcome of 3rd (03/2024-25) Board Meeting
BSE Scrip Code: 512399

Dear Sir/Madam,

This is to inform you under Regulation 30, 42 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 **Monday, September 02, 2024** and the said meeting commenced at 01.30 p.m. and concluded at 02.15 p.m. In that meeting the Board has decided the following matters:

1. Approved the Notice of the 39th Annual General Meeting ('AGM') of the Company. The 39th Annual General Meeting is scheduled to be held on Monday, September 30, 2024 at 02.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM').
2. Considered and Approved the Directors' Report of the Company together with relevant annexures thereto for the financial year ended on March 31, 2024.
3. Considered and Approved the date of Book Closure fixed from Tuesday, September 24, 2024 till Monday, September 30, 2024 (both days inclusive) for the purpose of holding 39th Annual General Meeting of the Company.
4. Considered and Fixed the Record Date as Monday, September 23, 2024 for the purpose of determining the Members eligible to receive final dividend for the financial year 2023-24.

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

