

SRESTHA FINVEST LIMITED

Date: December 14, 2023

To
The Manager
Listing Department:
1. Bombay Stock Exchange Limited, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Sir,

Sub: Intimation of Board Meeting scheduled to be held on December 19, 2023

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board meeting is scheduled to be held on December 19, 2023, to consider inter-alia the following business:

1. To consider and approve fund raising, for an aggregate amount not exceeding Rs. 50 Crores, in one or more tranches, in compliance with the applicable provisions of law.
2. Any Other business with the permission of the Chair.

In this regard, the trading window for dealing in securities of the Company by the Designated persons shall be closed from December 14, 2023, till 48 hours from the date of the conclusion of the board meeting

This is for your information and records.

**Yours faithfully,
For Srestha Finvest Ltd**

A. JITENDRA KUMAR
BAFNA
Digitally signed by A.
JITENDRA KUMAR
BAFNA
Date: 2023.12.14
18:46:09 +05'30'

Company Secretary & Compliance Officer