

SRESTHA FINVEST LIMITED

Date: November 04, 2023

To

The Manager

Listing Department:

1. Bombay Stock Exchange Ltd, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Sir,

Sub: - Notice for Board Meeting on November 14, 2023

Ref: M/s Srestha Finvest Ltd

With reference to above subject we would like to inform you that the meeting of Board of Directors will be held on **November 14, 2023** to consider as under:

1. To consider and approve Un-Audited Financial Results for the quarter ended September 30, 2023.
2. To consider and take on record other compliance related matters pertaining to quarter ended 30/09/2023 and other business propositions, matters relating to the same.
3. Any other business with the permission of the Chairperson.

Note: The Intimation for Closure of Trading Window has already been submitted to the exchanges on 03.10.2023. The trading window shall remain closed w.e.f. 01.10.2023 till 16.11.2023.

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: 2023.11.04 11:56:29
+05'30'

A. Jitendra Kumar Bafna

Company Secretary & Compliance Officer