

SRESTHA FINVEST LIMITED

Date: 12th November 2021

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

Dear Sir,

Sub: Outcome of Board Meeting dated 12th November 2021

It is hereby informed to the Bombay Stock Exchange Ltd and Metropolitan Stock Exchange of India Ltd, that the Board of Directors of the Company at its meeting held on Friday, the 12th November 2021 virtually through the registered office of the Company has transacted the following:

- (a) The Board of Directors approved the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2021 along with Limited Review Report issued by statutory auditors of the company. The copy of Un-Audited Financial Results and Limited Review Report are enclosed along with this letter for your reference and records.
- (b) The Board discussed and approved the compliance related matters. The Board also considered and reviewed the on-going general business matters and propositions in operations of the company.
- (c) The Board of Directors approved and constituted a committee to explore fund raising up to Rs. 50 crores in various forms including by way of issue of securities. The matter shall be taken up based on the suggestion as recommended by the appointed committee.

Further the Board Meeting commenced at 04.00 P.M. and concluded at 05.45 P.M.

Thanking you,
Yours faithfully,
For Srestha Finvest Limited

A. JITENDRA
KUMAR
BAFNA

Digitally signed by A.
JITENDRA KUMAR
BAFNA
Date: 2021.11.12
17:52:33 +05'30'

Company Secretary & Compliance Officer

Encl: As above

Registered Office :
No.35/1, Muthu Krishnan Street,
Kondithope, Chennai - 600079

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