

SRESTHA FINVEST LIMITED

Date: February 14, 2023

BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Metropolitan Stock Exchange of India Limited
Agastya Corporate Park, Building A, Unit 205A, 2nd
Floor, Piramal, Lal Bahadur Shastri Rd, Kurla West,
Mumbai - 400070

Symbol: SRESTHA

Scrip Code: 539217

Dear Sir/ Ma'am,

Sub: Corrigendum to Outcome of Board Meeting held on February 13, 2023

With reference to the Outcome of Board Meeting held on February 13, 2023 submitted to the Stock Exchanges, we wish to inform that two figures contained in the column "number of warrants converted" and "equity shares allotted" in the table in item No. (b) of the said Outcome of the Board Meeting held on February 13, 2023, to M/s. Phagun Enterprises Pvt Ltd. and M/s. Woodland Retails Pvt Ltd. was inadvertently written as 2,50,00,000 and 2,25,00,000 respectively instead of 2,25,00,000 and 2,50,00,000 due to typographical mistake, though the total of number of warrants converted and equity shares allotted in total was mentioned correctly, therefore, this corrigendum is being issued.

Except these abovesaid two figures, all other things/information remain unchanged. For the sake of utmost clarity and to avoid the ambiguity, if any, the revised list of allottees with the correct number warrants and equity shares allotted to all allottees is annexed herewith.

Kindly take this on record and oblige.

Thanking you,

**Yours faithfully,
For Srestha Finvest Limited**

A. JITENDRA
KUMAR BAFNA
Digitally signed by A.
JITENDRA KUMAR BAFNA
Date: 2023.02.14 17:40:14
+05'30'

Company Secretary & Compliance Officer

Encl: As above

SRESTHA FINVEST LIMITED

LIST OF ALLOTTEES:

S. No.	Name of Allottee	No of Warrants Converted	Conversion Ratio	Equity Share Allotted
1	M/s. Aryadeep Infrahomes Pvt Ltd.	2,50,00,000	1:1	2,50,00,000
2	M/s. Phagun Enterprises Pvt Ltd.	2,25,00,000	1:1	2,25,00,000
3	M/s. Waybroad Trading Pvt Ltd.	2,50,00,000	1:1	2,50,00,000
4	M/s. Nexus Niwas Pvt Ltd.	2,50,00,000	1:1	2,50,00,000
5	M/s. Kalashdhan Barter Pvt Ltd.	2,50,00,000	1:1	2,50,00,000
6	M/s. Arrowspace Advisors Pvt Ltd.	2,50,00,000	1:1	2,50,00,000
7	M/s. Woodland Retails Pvt Ltd.	2,50,00,000	1:1	2,50,00,000
8	M/s. Shristidata Distributors Pvt Ltd.	2,50,00,000	1:1	2,50,00,000
9	M/s. Ambashree Distributors Pvt Ltd.	2,50,00,000	1:1	2,50,00,000
10	M/s. N. S. Longia Parivahan Pvt Ltd.	2,50,00,000	1:1	2,50,00,000
	Total	24,75,00,000		24,75,00,000