

Date: August 14, 2023

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 August 14, 2023

Pursuant to Regulation 30, Regulation 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 today, i.e. August 14, 2023 has transacted the following business:

- (a) The Board of Directors approved the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023 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 considered and approved the Secretarial Audit Report issued by M/s. SPAN & Co., Company Secretaries LLP for the year ended March 31, 2023
- (c) The Board decided to convene the 38th Annual General Meeting of the company on September 30, 2023 and approved the draft notice of the Annual General Meeting (AGM) of the Company.
- (d) The Register of Members & Share Transfer Books of the Company will remain closed (Book Closure) from September 23, 2023 to September 30, 2023 (both days inclusive) for the purpose of the above referred 38th AGM.
- (e) The Board of Directors approved the appointment of S. Praharaj & Associates, Company Secretaries as the Scrutinizer for the purpose of remote e-voting and e-voting during the AGM by the members in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.
- (f) The Board considered and approved the compliances related matters. Also discussed and reviewed the ongoing general business matters and propositions in operations of the company.

Further the Board Meeting commenced at 05.00 P.M. and concluded at 06.00 P.M.

Thanking you,
Yours faithfully,
For Srestha Finvest Limited

A. JITENDRA
KUMAR BAFNA

Digitally signed by A.
JITENDRA KUMAR BAFNA
Date: 2023.08.14 18:04:50
+05'30'

Company Secretary & Compliance Officer

Encl : As above