

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: March 03, 2023

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Notice of 9th (09/2022-23) Meeting of the Board of Directors.
BSE Scrip Code: 512399**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, March 22, 2023** at the Registered Office of the Company at 206, Second Floor, Ashirwad Paras-1, Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051, Gujarat to transact the following business;

1. To Consider and Approve the Sub-Division of the face value of Equity shares of the Company subject to necessary approvals.
2. To Consider and Approve an alteration of capital clause of the Memorandum of Association of the Company subject to necessary approvals.
3. To Consider and Approve an Appointment of Mr. Pranav Bharatkumar Chalishajar as a Chief Financial Officer of the Company.
4. Any other item with the permission of the Chair and Majority of Directors.

Please note that the Trading Window for dealing in the Company's Scrips by all the Directors, Promoters and Promoter Group, Designated Persons, all Connected Persons and their immediate relatives has been closed from the date of this intimation i.e. from today, March 03, 2023 and it will continue to remain close until Friday, March 24, 2023 and will open from Saturday, March 25, 2023 i.e. 48 hours after the dissemination of Material Information, in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, **SERA INVESTMENTS & FINANCE INDIA LIMITED**
(Formerly Known as **KAPASHI COMMERCIAL LIMITED**)

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
(DIN:03082957)



Registered Office: 206, S.F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051

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