

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: January 05, 2023

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

Sub: Outcome of Board Meeting
BSE Scrip Code: 512399

Dear Sir/Mam,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, January 05, 2023** and the said meeting commenced at 06.10 p.m. and concluded at 06.40 p.m. In that meeting the Board has decided the following matters:

1. Decided to call Extra Ordinary General Meeting of the Company on Friday, February 03, 2023 at 02.30 p.m. at the Registered Office of the Company at 206, Second Floor Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051, Gujarat.
2. Considered and Approved the Notice of Extra Ordinary General Meeting of the Company.

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)