

SERA INVESTMENTS & FINANCE INDIA LIMITED

Date: May 27, 2024

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Outcome of 1st (01/2024-25) Board Meeting
BSE Scrip Code: 512399

This is to inform you under Regulation 30, 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, May 27, 2024** and the said meeting commenced at 04.00 p.m. and concluded at 05.15 p.m. In that meeting the Board has considered the following matters:

1. Considered and Approved the Standalone Audited Standalone Financial Results of the Company for the **Quarter and Year ended on March 31, 2024** along with the statement of Assets & Liabilities and Cash Flow Statement as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. Audited Standalone Financial Results along with the statement of Assets & Liabilities and Cash Flow Statement for the Quarter and Year ended **on March 31, 2024**.
 - ii. Independent Auditor's Report with unmodified opinion on the aforesaid Audited Standalone Financial Results.
 - iii. Declaration that the report of Auditor is with unmodified opinion with respect to Audited Financial Results for the financial year ended **March 31, 2024**.
2. Recommended Final Dividend of Rs. 0.10/- (Rupees Ten Paise Only) per equity share (i.e. 5% on the Paid up Equity Share Capital) for the Financial Year ended March 31, 2024 subject to declaration by the Shareholders at the ensuing Annual General Meeting (AGM).


The Details as required for Recommendation of Final Dividend for the Financial Year ended March 31, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-I**

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, SERA INVESTMENTS & FINANCE INDIA LIMITED


SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957



Registered Office: 306, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051

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SERA INVESTMENTS & FINANCE INDIA LIMITED

Annexure-I

Details as required for Recommendation of Final Dividend for the Financial Year ended March 31, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 is as below:

Dear Sir/Ma'am,

This is to inform you that pursuant to Rule 3 of The Companies (Declaration and Payment of Dividend) Rules, 2014 i.e. Declaration of Dividend out of Reserves, the meeting of the Board of Directors of the Company was held on **Monday, May 27, 2024** and the Board of Directors have recommended Final Dividend of Rs. 0.10/- (Rupees Ten Paise Only) per equity share (i.e. 5% on the Paid up Equity Share Capital) for the Financial Year ended March 31, 2024 subject to approval of the Shareholders at the ensuing Annual General Meeting (AGM). The Final Dividend would be paid within 30 days from the date of declaration at the ensuing AGM.

Therefore, pursuant to provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Please take the same on your record.

For, SERA INVESTMENTS & FINANCE INDIA LIMITED



SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957

