

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: December 30, 2022

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

Dear Sir/Mam,

Sub: Notice of 7th (07/2022-23) 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 **Thursday, January 05, 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 call Extra-Ordinary General Meeting of the members of the Company and fix the day, date, time and venue of the meeting.
2. Any other item with the permission of the Chair and Majority of Directors.

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)