

SRESTHA FINVEST LIMITED

Date: 30th July, 2022

To

The Manager

Listing Department:

1. Bombay Stock Exchange Ltd, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Sir,

Sub:- Notice for Board Meeting on 13th August 2022

Ref: M/s Srestha Finvest Ltd

With reference to above subject we would like to inform you that the meeting of Board of Directors will be held on 13th August 2022 to consider as under:

1. To consider and approve Un-Audited Financial Results for the quarter ended 30th June 2022.
2. To approve and fix the date of holding the Annual General Meeting (AGM) of the Company for the FY. 2021 - 22, Book closure and to approve the draft notice of the Annual General Meeting of the Company.
3. To appoint Scrutinizer for the 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.
4. To consider and take on record other compliance related matters pertaining to quarter ended 30/06/2022 and other business propositions, matters relating to the same.

Note: The Intimation for Closure of Trading Window has already been submitted to the exchanges on 30.06.2022. The trading window shall remain closed w.e.f. 01.07.2022 till 15.08.2022.

This is for your information and records.

Yours faithfully,

For Srestha Finvest Ltd

A. JITENDRA
KUMAR
BAFNA

Digitally signed by
A. JITENDRA
KUMAR BAFNA
Date: 2022.07.30
14:39:19 +05'30'

Company Secretary & Compliance Officer