

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: February 02, 2024

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

Dear Sir/Mam,

Sub: Notice of 9th (09/2023-24) Meeting of the Board of Directors
Scrip Code: 512399

This is to inform you under Regulation 29 and any other Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, February 09, 2024** at the Registered Office of the Company at 306, Third Floor, Ashirwad Paras-1, Opposite Andaz Party Plot, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat to transact the following business;

1. To Consider and Approve Un-Audited Standalone Financial Results of the Company for the **Quarter and Nine Months ended on December 31, 2023** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as recommended by the Audit Committee along with the Limited Review Report thereon.
2. Any other item with the permission of the Chairperson and Majority of Directors.

Further in continuation to intimation for closure of trading window dated December 29, 2023 given to exchange and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for all Designated Persons (including their immediate relatives) from January 01, 2024 and will open 48 hours after announcement of Un-Audited Standalone Financial Results to the public.

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

