

SRESTHA FINVEST LIMITED

Date: 11th February, 2022

To
The Manager
Listing Department
1. Bombay Stock Exchange Ltd, Mumbai
2. Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

Sub: Outcome of Board Meeting dated 11th February, 2022

It is hereby informed to the Bombay Stock Exchange Ltd and Metropolitan Stock Exchange of India Ltd, that the Board of Directors of the Company at its meeting held on Friday, the 11th February, 2022 through Video Conferencing / Other Audio Visual Means from the registered office of the Company has transacted the following:

- (a) The Board of Directors approved the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021 along with Limited Review Report issued by statutory auditors of the company. The copy of Un-Audited Financial Results and Limited Review Report are enclosed along with this letter for your reference and records.
- (b) The Board discussed and approved the compliance related matters. The Board also considered and reviewed the on-going general business matters and propositions in operations of the company.

Further the Board Meeting commenced at 03.30P.M. and concluded at 04.30 P.M.

Thanking you,
Yours faithfully,
For Srestha Finvest Limited.

A Jitendra
Kumar Bafna

Digitally signed by A
Jitendra Kumar Bafna
Date: 2022.02.11
16:38:37 +05'30'

Company Secretary & Compliance Officer

Encl: As above