

SRESTHA FINVEST LIMITED

Date: July 23, 2024

To

The Manager

Listing Department:

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

Reference: ISIN: INE606K01023, Scrip code: 539217, Symbol: SRESTHA

Subject: Outcome of the Meeting of the Board of Directors of Srestha Finvest Limited pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 – Allotment of Equity Shares.

Respected Sir/ Ma'am

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated June 18, 2024 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (Designated Stock Exchange), and the Registrar to the Issue, the Board of Directors, at its meeting held today, i.e., Tuesday July 23, 2024, approved the allotment of 24,00,00,000 Rights Equity Shares of face value of ₹2/- each at a price of ₹2/- per Rights Equity Share. Consequent to the said allotment, the paid-up equity share capital of the Company shall be as follows

Particulars	Number of shares	Amount in Rs.
Equity Shares of issued at Rs. 2/- per share	24,00,00,000	Rs. 48,00,00,000/-

The meeting commenced at **04:40 P.M.** and concluded at **05:40 P.M.**

You are requested to please take the same in your record.

Thanking you,

Yours faithfully,

For Srestha Finvest Limited

A. Jitendra Kumar Bafna

Company Secretary & Compliance Officer