

SERA INVESTMENTS & FINANCE INDIA LIMITED

Date: September 06, 2024

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001

**Sub.: Extract of Newspaper Publication-Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
BSE Scrip Code: 512399**

Dear Sir/Madam,

In compliance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Extract of Newspaper publication published on Friday, September 06, 2024 in the Newspapers viz.- Financial Express (English and Gujarati Edition) inter-alia, informing about the following as required under the provisions of Companies Act, 2013 and relevant circulars issued by Ministry of Corporate Affairs:

1. 39th Annual General Meeting ("AGM") of the Company to be held on Monday, September 30, 2024 through Video Conferencing/Other Audio-Visual Means at 02.30 p.m. (IST);
2. Completion of dispatch of the Notice of 39th AGM and the Integrated Annual Report for F.Y. 2023-24 through Email on September 05, 2024; and
3. Details of details of closure of Share Transfer Book and Register of Members and Remote e-voting and e-voting facility at the 39th AGM provided to the Members;

We request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,
For, SERA INVESTMENTS & FINANCE INDIA LIMITED


SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957



Registered Office: 306, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051
Phone No.: +919998860215 | **CIN:** L51900GJ1985PLC110976
Email ID: kapashicommercial1985@gmail.com | **Website:** www.serafinances.com

