

SERA INVESTMENTS & FINANCE INDIA LIMITED

Date: June 29, 2024

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai 400 001, Maharashtra

Dear Sir,

**Sub: Intimation for Closure of Trading Window
BSE Scrip Code: 512399**

This is inform you that as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated persons and their immediate Relatives for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and pursuant to BSE Circular dated April 02, 2019, we would like to inform you that the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code from Monday, July 01, 2024 till 48 hours after the declaration of the Un-Audited Financial Results for the Quarter ended on June 30, 2024.

All Directors, Key Managerial Personnel and Designated employees of the Company and their immediate relatives are hereby directed to take note of the notice in terms of the trading restriction placed under above regulations and not to deal in securities of the Company during the aforesaid period of closure of Trading Window.

The Date of Board Meeting in which the results would be considered shall be intimated separately in due course.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957

