

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: August 09, 2022

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

Sub.: Outcome of 5th (05/2022-23) Board Meeting
BSE Scrip Code: 512399

Dear Sir/Madam,

This is to inform you under Regulation 30, 33 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, August 09, 2022** and the said meeting commenced at 3.00 p.m. and concluded at 3.45 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone Un-Audited Financial Results of the Company **for the Quarter ended on June 30, 2022** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Considered to convene 37th Annual General Meeting of the Company on Tuesday, September 13, 2022 at 12.30 p.m.
3. Considered and Approved the 37th Notice of Annual General Meeting and Directors Report of the Company alongwith all the Annexures thereof for the year ended on March 31, 2022.
4. Considered and Approved the date of Book Closure fixed from Tuesday, September 06, 2022 to Monday, September 12, 2022.

Kindly take the same in 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

