

SRESTHA FINVEST LIMITED

Date: May 17, 2023

To

The Manager

Listing Department:

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

Sir,

Sub: Intimation of Board Meeting scheduled to be held on May 30, 2023

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board meeting is scheduled to be held on May 30, 2023, to consider inter-alia the following business:

1. To consider and approve Standalone Audited Financial Results of the Company for the quarter/year ended March 31, 2023 and audit reports thereupon.
2. To consider and approve fund raising, for an aggregate amount not exceeding Rs. 50 Crores, in one or more tranches.
3. To consider and take on record other compliance related matters pertaining to quarter / year ended March 31, 2023 and other business propositions, matters relating to the same.

Note: The Intimation for Closure of Trading Window has already been submitted to the exchanges on April 01, 2023. The trading window shall remain closed w.e.f. April 01, 2023 till June 01, 2023.

This is for your information and records.

Yours faithfully,

For Srestha Finvest Ltd

A. JITENDRA
KUMAR
BAFNA

Digitally signed by A.
JITENDRA KUMAR
BAFNA
Date: 2023.05.17
18:19:28 +05'30'

Company Secretary & Compliance Officer