

SRESTHA FINVEST LIMITED

Date: 13th August, 2022

To
The Manager
Listing Department
1. Bombay Stock Exchange Ltd, Mumbai
2. Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

Sub: Outcome of Board Meeting dated 13th August, 2022

It is hereby informed to the Bombay Stock Exchange Ltd. and Metropolitan Stock Exchange of India Ltd. that the Board of Directors of the Company at its meeting held today, i.e., 13th August, 2022 through Video Conferencing / Other Audio Visual Means has transacted the following business:

- (a) The Board of Directors approved the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2022 along with Limited Review Report issued by statutory auditors of the company. The copy of Un-Audited Financial Results and Limited Review Report are enclosed along with this letter for your reference and records.
- (b) The Board decided to convene the 37th Annual General Meeting of the company on 30th September, 2022 and approved the draft notice of the Annual General Meeting (AGM) of the Company.
- (c) The Register of Members & Share Transfer Books of the Company will remain closed (Book Closure) from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of the above referred 37th AGM.
- (d) The Board of Directors approved the appointment of S. Praharaj & Associates as the Scrutinizer for the purpose of remote e-voting and e-voting during the AGM by the members in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.
- (e) The Board considered and approved the compliances related matters. Also discussed and reviewed the ongoing general business matters and propositions in operations of the company.

Further the Board Meeting commenced at 03.00 P.M. and concluded at 04.00 P.M.

Thanking you,
Yours faithfully,
For Srestha Finvest Limited

A. JITENDRA
KUMAR
BAFNA

Digitally signed by A.
JITENDRA KUMAR
BAFNA
Date: 2022.08.13
16:12:50 +05'30'

Company Secretary & Compliance Officer

Encl : As above