

SRESTHA FINVEST LIMITED

Date: 01st April, 2022

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

Dear Sir,

Sub: Notice for Board Meeting on 05th April, 2022

Pursuant to Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 05th April, 2022, inter-alia to consider and approve the following business:

1. To increase the authorized share capital of the company and consequential amendment in Memorandum of Association of the Company.
2. To discuss the proposal for Right Issue and for matters connected therewith or incidental thereto.
3. Any other business with the permission of the chair.

This is for your information and records.

Yours faithfully,
For Srestha Finvest Limited

A. JITENDRA
KUMAR
BAFNA

Digitally signed by A.
JITENDRA KUMAR BAFNA
Date: 2022.04.01 17:24:01
+05'30'

Company Secretary & Compliance Officer