

SRESTHA FINVEST LIMITED

Date: August 05, 2023

To
The Manager
Listing Department:

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

Sir,

Sub: - Notice for Board Meeting on August 14, 2023
Ref: M/s Srestha Finvest Ltd

With reference to above subject we would like to inform you that the meeting of Board of Directors will be held on **August 14, 2023** to consider as under:

1. To consider and approve Un-Audited Financial Results for the quarter ended June 30, 2023.
2. To consider and approve Secretarial Audit Report for the year ended March 31, 2023.
3. To approve and fix the date of holding the 38th Annual General Meeting (AGM) of the Company, Book Closure and to approve the draft notice of the Annual General Meeting of the Company.
4. To appoint M/s. S. Praharaj & Associates, Company Secretaries as the scrutinizer for the 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.
5. To consider and take on record other compliance related matters pertaining to quarter ended 30/06/2023 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 29.06.2023. The trading window shall remain closed w.e.f. 01.07.2023 till 16.08.2023.

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: 2023.08.05 12:37:30
+05'30'

A. Jitendra Kumar Bafna
Company Secretary & Compliance Officer