

SRESTHA FINVEST LIMITED

Date: September 04, 2023

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

Dear Sir,

Sub: Copies of Newspaper Advertisement - Information regarding 38th Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means (OAVM)

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published on September 03, 2023, in Trinity Mirror (in English) and Makkal Kural (in Tamil) in connection with the 38th Annual General Meeting of the Company to be held through Video Conferencing and Other Audio Visual Means.

The Newspaper Publication will also be made available on the website of the Company.

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: 2023.09.04
11:07:01 +05'30'

Company Secretary & Compliance Officer

Encl: as above

