

SRESTHA FINVEST LIMITED

Date: 13th September, 2022

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 16th September 2022

Ref: M/s Srestha Finvest Ltd

Pursuant to Regulation 29 and other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, we would like to inform you that the meeting of Board of Directors will be held on **16th September 2022** to consider as under:

1. To consider and approve fund raising, for an aggregate amount not exceeding Rs. 150 Crores, in one or more tranches.

Note: The trading window shall remain closed w.e.f. 13.09.2022 till 18.09.2022.

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: 2022.09.13 16:47:17
+05'30'

Company Secretary & Compliance Officer