

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formely known as Kapashi Commercial Limited)

Date: February 09, 2024

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Outcome of 9th (09/2023-24) Board Meeting
BSE Scrip Code: 512399

Dear Sir/Madam,

This is further to our letter dated February 02, 2024 intimating the date of Board Meeting for consideration inter-alia the Standalone Un-Audited Financial Results of the Company **for the Quarter and Nine Months ended on December 31, 2023.**

Pursuant to the provisions of Regulation 30, 33 and any other regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that that the meeting of the Board of Directors of the Company was held on **Friday, February 09, 2024** and the said meeting commenced at 03.45 p.m. and concluded at 04.30 p.m. In that meeting, the Board has decided the following matters:

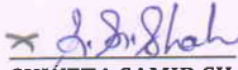
1. Considered and approved the Standalone Un-Audited Financial Results of the Company **for the Quarter and Nine Months ended on December 31, 2023** along with limited review report as per regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we are enclosing herewith the following:
 - a. Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2023
 - b. Limited Review Report on Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2023

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, SERA INVESTMENTS & FINANCE INDIA LIMITED
(Formerly Known as KAPASHI COMMERCIAL LIMITED)


SHWETA SAMIR SHAH
MANAGING DIRECTOR
DIN: 03082967

