

SRESTHA FINVEST LIMITED

Date: 12th November, 2022

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

Dear Sir,

Sub: Outcome of Board Meeting dated 12th November, 2022

It is hereby informed to the Bombay Stock Exchange Ltd. and Metropolitan Stock Exchange of India Ltd. that the Board of Directors of the Company at its meeting held today, i.e., 12th November, 2022 through Video Conferencing / Other Audio Visual Means has transacted the following business:

- (a) The Board of Directors approved the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2022 along with Limited Review Report issued by statutory auditors of the company. The copy of Un-Audited Financial Results and Limited Review Report are enclosed along with this letter for your reference and records.
- (b) The Board considered and approved the compliances related matters. Also discussed and reviewed the on-going general business matters and propositions in operations of the company.

Further the Board Meeting commenced at 02.00 P.M. and concluded at 03.00 P.M.

Thanking you,
Yours faithfully,
For Srestha Finvest Limited

A. JITENDRA
KUMAR
BAFNA

Digitally signed by A.
JITENDRA KUMAR
BAFNA
Date: 2022.11.12
15:09:49 +05'30'

Company Secretary & Compliance Officer

Encl : As above