

June 08, 2023

BSE Limited

Listing Compliance Department
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Metropolitan Stock Exchange of India Limited

Agastya Corporate Park, Building A, Unit 205A, 2nd
Floor, Piramal, Lal Bahadur Shastri Rd, Kurla West,
Mumbai - 400070

Scrip Code: 539217

Symbol: SRESTHA

Sub: Intimation of Board Meeting to be held on Tuesday, June 13, 2023

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 13, 2023, at the registered office of the Company, *inter-alia* to transact following businesses:

- i. to augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more tranches;
- ii. to appoint requisite professionals, experts, merchant bankers, legal advisors and other intermediaries for fund raising;
- iii. to increase the Authorized Share Capital of the Company and consequent amendments in Capital Clause of the Memorandum of Association;
- iv. to seek members' requisite approval by conducting Postal Ballot and other matters connected therewith and/or incidental thereto; and
- v. to consider any other matter, with the permission of the Chair;

You are requested to take the above information on record and oblige.

Thanking you,

Yours Faithfully,

For Srestha Finvest Limited

A. JITENDRA
KUMAR BAFNA

Digitally signed by A.
JITENDRA KUMAR BAFNA
Date: 2023.06.08 19:06:17
+05'30'

A. Jitendra Kumar Bafna

Company Secretary