

SRESTHA FINVEST LIMITED

Date: July 26, 2024

To

The Manager

Listing Department:

1. Bombay Stock Exchange Ltd, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Reference: ISIN: INE606K01023, Scrip code: 539217, Symbol: SRESTHA

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Wednesday, July 31, 2024 at 2.00 P.M. at the registered office of the Company to transact the following major businesses:

1. Sub-division of the equity shares of the Company of face Value of Rs.2/- each into equity shares of face value of Rs. 1/- each pursuant to the provisions of Section 61 (1) (d) of Companies Act, 2013 and other applicable provisions, if any.
2. Any other Business with the permission of the Chair.

You are requested to please take the same in your record.

Thanking you

Yours Faithfully

For Srestha Finvest Limited

A. Jitendra Kumar Bafna

Company Secretary & Compliance Officer