

SRESTHA FINVEST LIMITED

Date: February 06, 2026

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 February 14, 2026

Ref: M/s Srestha Finvest Ltd

With reference to above subject we would like to inform you that the meeting of Board of Directors will be held on **February 14, 2026** to consider as under:

1. To consider and approve Un-Audited Financial Results for the quarter ended December 31, 2025.
2. To consider and take on record other compliance related matters pertaining to quarter ended 31/12/2025 and other business propositions, matters relating to the same.
3. Any Other business with the permission of the Chair.

Note: The Intimation for Closure of Trading Window has already been submitted to the exchanges on 31.12.2025. The trading window shall remain closed w.e.f. 01.01.2026 till 16.02.2026.

This is for your information and records.

Yours faithfully,

For Srestha Finvest Ltd

A. Jitendra Kumar Bafna

Company Secretary & Compliance Officer