

SRESTHA FINVEST LIMITED

Date: August 08, 2025

To

The Manager

Listing Department:

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

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on August 14, 2025

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board meeting is scheduled to be held on Thursday, August 14, 2025, to consider inter-alia the following business:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter ended June 30, 2025 and audit reports thereupon.
2. To consider and take on record other compliance related matters pertaining to quarter ended June 30, 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 July 01, 2025. The trading window shall remain closed w.e.f. July 01, 2025 till August 16, 2025.

This is for your information and records.

Yours faithfully,

For Srestha Finvest Ltd

A. Jitendra Kumar Bafna

Company Secretary & Compliance Officer