

**Date: January 15, 2026**

**To,**  
**BSE Ltd.**  
**Floor 25, P. J. Towers Dalal Street,**  
**Mumbai - 400 001**

**Scrip Code: 512399**

**Ref: Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement)**  
**Regulation, 2015**

**Subject: Notice of Board Meeting to be held on 21<sup>st</sup> January, 2026**

**Dear Sir/Mam**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 21st January, 2026 at the Registered Office of the Company to transact the following business:

1. To consider and Approve Un-Audited Standalone and consolidated Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Quarter ended December 31, 2025 and take on record the limited Review Report given by the Statutory Auditor of the Company in this behalf.
2. Any other business with the permission of Chair.

Kindly take the same on record

Thanking You

Your Faithfully

**For, SERA INVESTMENTS & FINANCE INDIA LIMITED**

**SHAH** Digitally signed  
by SHAH SAGAR  
**SAGAR**  
SAMIR  
Date: 2025.01.15  
**SAMIR**  
16:41:06 +05'30'

**SAGAR SAMIR SHAH**

**WHOLE-TIME DIRECTOR**

**DIN: 03082957**

**SERA INVESTMENTS & FINANCE INDIA LIMITED (CIN NO: L51900GJ1985PLC110976)**

 079 3520 0650

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