

Date: 04th September, 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 08th September, 2026

Dear Sir/Ma'am

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 Tuesday, 08th September, 2026 at the Registered Office of the Company to transact the following business:

- 1.To consider and approve the fixation of the Record Date for determining the members entitled to receive the Final Dividend of 5% (i.e., ₹0.10 per equity share of face value of ₹2/- each) for the financial year 2025-2026, as recommended by the Board of Directors, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
- 2.Consider and approve draft Notice of Annual General Meeting and fix the day, date, time and venue of Annual General Meeting of the Company
3. Any other matter(s) as may be placed before the Board with the permission of the Chair.

Kindly take the same on record

Thanking You

Your Faithfully

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

**SHWETA SAMIR SHAH
MANAGING DIRECTOR
DIN: 03082967**