

Date: August 04, 2026

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, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board meeting is scheduled to be held on Friday, August 14, 2026, to consider inter-alia the following business:

1. To consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 and limited review reports thereupon.
2. To consider and take on record other compliance related matters pertaining to quarter ended June 30, 2026 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 June 29, 2026. The trading window shall remain closed w.e.f. July 01, 2026 till August 16, 2026.

This is for your information and records.

Yours faithfully,

For Srestha Finvest Limited

A. Jitendra Kumar Bafna

Company Secretary & Compliance Officer