

SRESTHA FINVEST LIMITED

Date: May 30, 2026

To
The Manager
Listing Department
1. Bombay Stock Exchange Ltd, Mumbai
2. Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

Sub: Outcome of Board Meeting held on May 30, 2026

It is hereby informed to the Bombay Stock Exchange Ltd and Metropolitan Stock Exchange of India Ltd, that the Board of Directors of the Company at its meeting held today, i.e., Saturday, May 30, 2026 has transacted the following business:

- (a) approved the Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and year ended March 31, 2026 along with Audit Report issued by statutory auditors of the company.

The copy of Consolidated & Standalone Audited Financial Results along with Statement of Assets & Liabilities, Statement of Cash Flows, Auditors' Report and Statement on Impact of Audit Qualifications for period ended March 31, 2026 is enclosed herewith.

- (b) The Board discussed and approved the compliance related matters. The Board also considered and reviewed the on-going general business matters and propositions in operations of the company.

Further the Board Meeting commenced at 05:30 P.M. and concluded at 06:30 P.M.

Thanking you,

Yours faithfully,
For Srestha Finvest Limited

A. JITENDRA
KUMAR BAFNA

Digitally signed by A.
JITENDRA KUMAR BAFNA
Date: 2026.05.30 18:38:16
+05'30'

A. Jitendra Kumar Bafna
Company Secretary & Compliance Officer

Encl: As above