SRESTHA FINVEST LIMITED

Date: November 02, 2026

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

Dear Sir,

Sub: - Intimation of Board Meeting scheduled to be held on November 14, 2026

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

1. To consider and approve Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026 subject to limited review by the Statutory Auditors of the Company.
2. To consider and take on record other compliance related matters pertaining to quarter and half year ended 30/09/2026 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 30.09.2026. The trading window shall remain closed w.e.f. 01.10.2026 till 16.11.2026.

This is for your information and records.

Yours faithfully,
For Srestha Finvest Ltd

A. JITENDRA KUMAR BAFNA
Digitally signed by A. JITENDRA KUMAR BAFNA
Date: 2026.11.02 15:54:52 +05'30'

A. Jitendra Kumar Bafna
Company Secretary & Compliance Officer