

Date: August 06, 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 11th August, 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 Tuesday, August 11, 2026 at the Registered Office of the Company to transact the following business:

1. To consider and Approve Unaudited 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 June 30, 2026 and take on record the Audit 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

Yours Faithfully

For, SERA INVESTMENTS & FINANCE LIMITED

SHWETA SAMIR SHAH
MANAGING DIRECTOR
DIN: 03082967