

Date: 19 May 2026

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 512399

Subject: Intimation of Rescheduling of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: Our earlier intimation dated 13 May 2026

Dear Sir / Madam,

This is with reference to our letter dated 13 May 2026 regarding the meeting of the Board of Directors scheduled to be held on 21 May 2026, inter-alia, to consider and approve the financial results of the company.

We wish to inform you that the Board Meeting will be schedule on 22 May 2026 at the Registered Office of the Company.

Further, please be informed that the Board of Directors will, inter-alia, consider the following business items at the rescheduled meeting:

1. To consider, approve, and take on record the Audited Financial Results of the Company for the quarter and year ended on 31 March 2026.
2. To consider and recommend a dividend, if any, on the equity shares of the Company for the financial year ended on 31 March, 2026.

Kindly take the revised date on your record.

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957



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