

# SERA INVESTMENTS & FINANCE INDIA LIMITED

**Date:** May 22, 2024

**To,**  
**BSE Limited,**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Corrigendum to Board Meeting Notice dated May 18, 2024**  
**Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.**  
**Scrip Code: 512399**

In Continuation to our Board Meeting Notice dated May 18, 2024 to be held on **Monday, May 27, 2024**, it is also decided to consider one more business in the said Board meeting. The new business item added in the agenda is as follows;

1. To recommend of Final dividend on the equity shares of the Company for the Financial Year 2023-2024, subject to approval of the Shareholders in the ensuing Annual General Meeting.
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For, **SERA INVESTMENTS & FINANCE INDIA LIMITED**

**SAGAR SAMIR SHAH**  
**WHOLE-TIME DIRECTOR**  
**DIN: 03082957**

