

# SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: November 07, 2023

To,  
**BSE LIMITED**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub.: Outcome of 6<sup>th</sup> (06/2023-24) Board Meeting**  
**BSE Scrip Code: 512399**

Dear Sir/Madam,


This is to inform you under Regulation 30, 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, November 07, 2023** and the said meeting commenced at 06.05 p.m. and concluded at 06.45 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone Un-Audited Financial Results of the Company **for the Quarter and Half Year ended on September 30, 2023** along with limited review report as per regulation 33 of SEBI (LODR) regulations.

Kindly take the same in your record.

Thanking you,

Yours faithfully,  
For, **SERA INVESTMENTS & FINANCE INDIA LIMITED**  
(Formerly Known as KAPASHI COMMERCIAL LIMITED)

  
**MRS. SHWETA SAMIR SHAH**  
**MANAGING DIRECTOR**  
**DIN - 03082967**

