## SRESTHA FINVEST LIMITED

Date: December 30, 2023

To
The Manager
Listing Department

- 1. Bombay Stock Exchange Ltd, Mumbai.
- 2. Metropolitan Stock Exchange of India Limited, Mumbai.

Dear Sir,

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 Ref: M/s Srestha Finvest Ltd - Scrip Code: 539217

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window of the Company shall remain closed for all the Designated persons, connected persons and/or their immediate relatives from January 01, 2024 till completion of 48 hours from the announcement to the Stock Exchanges of the Un-Audited Financial Results of the Company for the quarter ended December 31, 2023.

The date of meeting of the Board of Directors to approve the Un-Audited Financial Results of the Company for the quarter ended on 31.12.2023 will be informed in due course.

This is for your information and records.

Yours faithfully, For Srestha Finvest Ltd

A. JITENDRA Digitally signed by A. JITENDRA KUMAR BAFNA Date: 2023.12.30 20:23:27 +05'30'

**Company Secretary & Compliance Officer**