

# SRESTHA FINVEST LIMITED

Date: February 14, 2024

To  
The Manager  
Listing Department  
1. Bombay Stock Exchange Ltd, Mumbai  
2. Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

**Sub: Outcome of Board Meeting held on February 14, 2024**

It is hereby informed to the Bombay Stock Exchange Ltd and Metropolitan Stock Exchange of India Ltd, that the Board of Directors of the Company at its meeting held today, i.e., Wednesday, February 14, 2024 has transacted the following business:

- (a) The Board of Directors approved the Un-Audited Financial Results of the Company for the quarter ended December 31, 2023 along with Limited Review Report issued by statutory auditors of the company. The copy of Un-Audited Financial Results and Limited Review Report are enclosed along with this letter for your reference and records.
- (b) The Board discussed and approved the compliance related matters. The Board also considered and reviewed the on-going general business matters and propositions in operations of the company.

Further the Board Meeting commenced at 3:00 P.M. and concluded at 4:00 P.M.

Thanking you,

Yours faithfully,  
For Srestha Finvest Limited

Company Secretary & Compliance Officer

Encl: As above