

Date: 8th September 2026

To,
Department of Corporate
Relationship
BSE Limited

25th Floor P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 512399 /Scrip ID: SERA

Subject: Outcome of the Board meeting held on Tuesday, 8th September, 2026

Dear Sir/Ma'am,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) issued from time to time, the 41st Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2026 at 11:30 a.m. IST through video conference (VC)/ other audio visual means (OAVM) at the venue deemed to be at the registered office of the Company.

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Sera Investments & Finance India limited at their meeting held on Tuesday, 8th September, 2026 has inter-alia considered and approved the following:

1. Considered and appointed Ms. Megha Samdani, proprietor, of M/s M K Samdani & Co. as Scrutinizer of the Company for the 41st Annual General Meeting.
2. Considered and approved the Notice and Director Report of 41st Annual General Meeting for the year 2025-26.

Date:	30 th September, 2026
Day:	Wednesday
Time:	11:30 A.M.
Venue:	Through Video Conferencing Other Audio Visual mode

3. The Book Closure period fixed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026.
4. The Cut-off date is fixed as Wednesday, 23rd September, 2026 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
5. Remote E-Voting period shall commence from Sunday, 27th September, 2026 (09:00 AM) and end on Tuesday, 29th September, 2026 (05:00 PM).

The Notice of 41st AGM of the Company along with Annual Report will be submitted to the Stock Exchange(s) in due course of time.

The meeting commenced at 15:00 P.M. and concluded at 16:00 P.M.

Kindly take the same on record and acknowledge receipt of the same.

Yours Faithfully
For Sera Investments & Finance India Limited

Shweta Samir Shah
Managing Director
DIN: 03082967