

SERAPHIM VENTURES PRIVATE LIMITED
S.No.146,Plot No.314,307 3rdfloor,Ashirwad Paras-1 Opp: Andaj Party Plot,
SG Highway, Makar, aba, Ahmedabad, Ahmedabad, Gujarat, India, 380051
Mob: 9998933378 mail id: sagar@seraphiminc.in

Date: 02.09.2026

To,

SERA INVESTMENT & FINANCE INDIA LTD. LIMITED

306, 3RD FLOOR, ASHIRWAD PARAS-1, NEAR
KANTI BHARWAD PMT, OPPOSITE ANDAJ PARTY
PLOT, S. G. HIGHWAY, MAKARBA, JIVRAJ PARK,
AHMEDABAD, AHMADABAD CITY, GUJARAT,
INDIA, 380051

Subject: Disclosure under Regulation 29(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

I would like to inform you that I sold shares of **SERA INVESTMENT & FINANCE INDIA LTD.** I am submitting herewith the disclosure under Regulation 29(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking You.
Yours Faithfully,

SERAPHIM VENTURES PRIVATE LIMITED



SAGAR SAMIR SHAH

Authorised Person

Place: Ahmedabad

ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SERA INVESTMENTS & FINANCE INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SERAPHIM VENTURS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay stock exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting Capital Wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	11325000	16.88%	16.88%
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	11325000	16.88%	16.88%
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	50000	0.44%	0.44%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	50000	0.44%	0.44%
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	11275000	16.44%	16.44%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	11275000	16.44%	16.44%
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02-09-2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	13098600 Equity Shares of face value of Rs.2		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13098600 Equity Shares of face value of Rs.2		
Total diluted share/voting capital of the TC after the said acquisition	13098600 Equity Shares of face value of Rs.2		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the acquirer/Authorized Signatory

Place: Ahmedabad

Date: 02.09.2026
