

Date: 8th September, 2026

**To,
BSE Ltd.
Floor 25, P. J. Towers Dalal Street,
Mumbai - 400 001**

Scrip Code: 512399

Subject: INTIMATION OF RECORD DATE FOR FINAL DIVIDEND

Dear Sir/Ma'am,

This is to inform that September 23, 2026 is fixed as the record date for the purpose of final dividend in connection with the Annual General Meeting of the Company scheduled to be held on September 30, 2026.

It is further informed that the board of directors of the company have recommended a Final dividend of ₹ 0.10/- per equity share (5%) on par value of ₹ 2/- per share for the financial year ended March 31, 2026 to those members as on record date i.e. September 23, 2026, subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM

Kindly take the same on record

Thanking You

Your Faithfully

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

**SHWETA SAMIR SHAH
MANAGING DIRECTOR
DIN: 03082967**