

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

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of the 41st Annual General Meeting to be held on 30th September, 2026.

BSE	Type of Security	Book closure both days inclusive	Purpose
512399	Equity	24 th September, 2026 - 30 th September, 2026	Annual General Meeting

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**