

Date: 09/09/2026

To,

BSE Ltd

Phiroze Jeejeebhoy Tower,

Dalal Street Fort,

Mumbai – 400001

Scrip Code: 532092

**Subject: Intimation under Regulation 30 and Regulation 47 of SEBI
(Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

With reference to the subject referred Regulation, we would like to inform you that the Notice of 41st Annual General Meeting has been published in the Financial Express (Gujarati and English language) on 9th September 2026. A copy of the said newspaper advertisements is enclosed for your reference & record.

Please take note of the same.

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

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

Place: Ahmedabad

